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08 MAR 12 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
3-12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rockford Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Holly Smith

(Name of Person)

Rockford Corporation

(Firm/Company)

22845 NW Bennett St., Ste 150

(Address)

Hillsboro, OR 97124

(City/State and Zip code)

For further information concerning this matter, please call:

Holly Smith

(Name of Person)

at (503) 647-0224

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 29, 2008

HOLLY SMITH
22845 NW BENNETT ST., STE 150
HILLSBORO, OR 97124

SUBJECT: ROCKFORD PIPELINE CORPORATION
Ref. Number: W08000010796

We have received your document for ROCKFORD PIPELINE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 108A00012868



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2008

HOLLY SMITH
22845 NW BENNETT ST., STE 150
HILLSBORO, OR 97124

SUBJECT: ROCKFORD PIPELINE
Ref. Number: W08000008516

We have received your document for ROCKFORD PIPELINE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 108A00010272

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
BUSINESS IN FLORIDA

FILED
08 MAR 22 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Rockford Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Rockford Pipeline Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oregon

(State or country under the law of which it is incorporated)

3. 93-1021510

(FEI number, if applicable)

4. 03/13/1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 22845 NW Bennett St., Ste 150 Hillsboro, OR 97124

(Principal office address)

Same

(Current mailing address)

8. Oil and gas pipeline construction

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Vera Norris

Vera Norris

(Registered agent's signature) Authorized Representative

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
08 MAR 12 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sam Belzberg

Address: 1075 W Georgia St., Ste 2600
Vancouver, BC Canada V6E 3C9

Vice Chairman: Chris Wallace

Address: 1075 W Georgia St., Ste 2600
Vancouver, BC Canada V6E 3C9

Director: Frank Welch

Address: 22845 NW Bennett St., Ste 150
Hillsboro, OR 97124

Director: Lorne Stoppler

Address: 9146 E Rusty Spur Place
Scottsdale, AZ 85255

B. OFFICERS

President: Frank O Welch

Address: 18201 NE Bald Peak Rd
Newberg, OR 97132

Vice President: N/A

Address: _____

Secretary: Patrick T Rockford

Address: 568 NE Goldie Dr Hillsboro, OR 97124

Treasurer: Patrick T Rockford

Address: 568 NE Goldie Dr Hillsboro, OR 97124

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Patrick T Rockford
(Signature of Director or Officer listed in number 12 of the application)

14. Patrick Rockford
(Typed or printed name and capacity of person signing application)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

ROCKFORD CORPORATION

was

incorporated

under the Oregon

Business Corporation Act

on

March 13, 1990

and is active on the records of the Corporation Division as of
the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State

By Debra L. Virag

Debra L. Virag

February 6, 2008