

# State of Idaho

## Department of State

CERTIFICATE OF AUTHORITY

OF

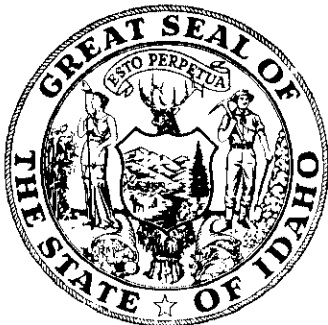
**FIREHOLE RANCH, INC.**

File Number **C 127699**

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: February 24, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Signature* *W. W. W. W.*

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# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is Firehole Ranch, Inc.
- The name which it shall use in Idaho is Firehole Ranch, Inc.
- It is incorporated under the laws of Montana
- Its date of incorporation is Feb. 5, 1993
- The address of its principal office is P.O. Box 686  
West Yellowstone, MT 59758
- The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
- The street address of its registered office in Idaho is The Lodge at Palisades Creek  
Hwy 26 Irwin, 1083428, and its registered agent in Idaho at that address is Guy Poulsen
- The names and respective business addresses of its directors and officers are:

| Name                    | Office           | Address   |
|-------------------------|------------------|---|
| <u>Dale F. Kinsella</u> | <u>President</u> | <u>1901 Avenue of the Stars</u><br><u>7th Floor</u><br><u>Los Angeles, CA 90067</u> |
| _____                   | _____            | _____   |
| _____                   | _____            | _____   |
| _____                   | _____            | _____   |
| _____                   | _____            | _____   |

Dated: 2/22/99
Firehole Ranch, Inc.  
(Corporation name)
By [Signature]
 Its President  
(specify capacity of signer)

Customer Acct #:

(if using pre-paid amount)

Secretary of State use only

IDAHO SECRETARY OF STATE

 02/24/1999 09:00  
 CK: 3275 CT: 111551 BH: 190915

 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 CORP SUR # 3

C127699

# SECRETARY OF STATE

## STATE OF MONTANA

### CERTIFICATE OF EXISTENCE

I, **Mike Cooney**, Secretary of State of the State of Montana, do hereby certify that

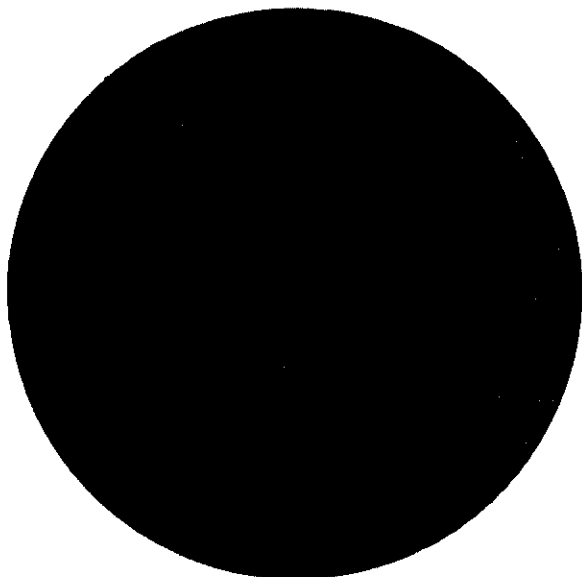
#### **FIREHOLE RANCH, INC.**

Duly filed its Articles of Incorporation in this office on **February 5, 1993**, and on that date was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set  
my hand and affixed the Great Seal of the State  
of Montana, at Helena, the Capital, this  
**January 29, 1999.**



*Mike Cooney*  
**MIKE COONEY**  
Secretary of State