

# State of Idaho

Office of the Secretary of State

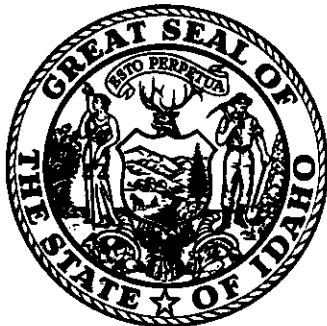
**CERTIFICATE OF AUTHORITY  
OF  
SINCLAIR REAL ESTATE COMPANY**

File Number C 199387

I, BEN YSURSA, 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: August 20, 2013



*Ben Yursa*  
SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 AUG 20 PM 1:39

SECRETARY OF STATE  
STATE OF IDAHO

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

- 1. The name of the corporation is: Sinclair Real Estate Company
- 2. The name which it shall use in Idaho is: Sinclair Real Estate Company
- 3. It is incorporated under the laws of: Wyoming
- 4. Its date of incorporation is: 12/23/2005
- 5. The address of its principal office is:  
550 E. South Temple, Salt Lake City, Utah 84102
- 6. The address to which correspondence should be addressed, if different from Item 5, is:  
\_\_\_\_\_
- 7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713  
and its registered agent in Idaho at that address is: Corporation Service Company
- 8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>See Attached</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 8/20/13

Signature: *Scott K. Mayeda*

Typed Name: Scott K. Mayeda

Capacity: Secretary  
*[The signer must be a director or an officer of the corporation.]*

Customer Acct # : \_\_\_\_\_  
(if using pre-paid account)

Secretary of State use only

5:\temp\forms\corp  
form\appforca\ca\authority\_profitt.pmd  
Revised 06/2005

IDAHO SECRETARY OF STATE  
08/20/2013 05:00  
CK: NONE CT: 1157 BH: 1346806  
1 @ 100.00 = 100.00 AUTH PRO # 2  
Web Form # 20.00 = 20.00 EXPEDITE C # 3

C199387

**Directors of Sinclair Real Estate Company**

Director, Chairman	Carol Holding	550 E. South Temple Salt Lake City, UT 84102
Director	Stephen E. Holding	550 E. South Temple Salt Lake City, UT 84102
Director	Scott K. Mayeda	550 E. South Temple Salt Lake City, UT 84102

**Officers of Sinclair Real Estate Company**

President	Stephen E. Holding	550 E. South Temple Salt Lake City, UT 84102
Vice President	K.M. Holding	550 E. South Temple Salt Lake City, UT 84102
Vice President	Peter M. Johnson	550 E. South Temple Salt Lake City, UT 84102
Vice President	Mark A. Sykes	550 E. South Temple Salt Lake City, UT 84102
Chief Tax Officer	Terry R. Whipple	550 E. South Temple Salt Lake City, UT 84102
Secretary	Scott K. Mayeda	550 E. South Temple Salt Lake City, UT 84102

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

**Sinclair Real Estate Company**  
is a  
**Profit Corporation**

formed or qualified under the laws of Wyoming did on **December 23, 2005**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2005-000504771**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 20th day of August, 2013 at 8:25 AM. This certificate is assigned 014239527.



*Max Maxfield*  
Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.