

FILED EFFECTIVE

2008 DEC -5 AM 10:44

SECRETARY OF STATE  
STATE OF IDAHO

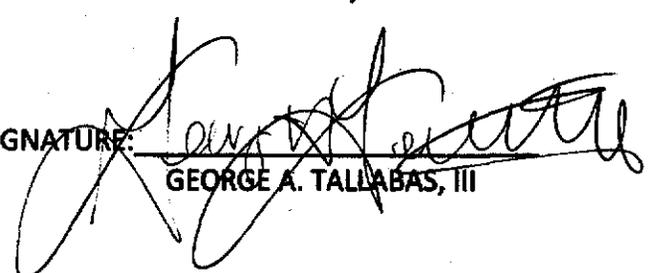
**STATEMENT OF AUTHORITY**

1. The name of the limited liability company TFS, LLC
2. Street address of designated office 15143 Horseshoe Drive, Caldwell, ID 83605
3. Mailing address of designated office Same as above

GEORGE A. TALLABAS, III, Managing Member, hereby has the authority to:

- (a) Execute an instrument transferring real property held in the name of the company;  
and
- (b) Enter into other transactions on behalf of, or otherwise act for or bind, the  
company; and
- (c) State the authority, or limitations on the authority, of a specific person to:  
Execute an instrument transferring real property held in the name of the company;  
and
- (d) Enter into other transactions on behalf of, or otherwise act for or bind, the  
company.

DATED: 12-2-08

SIGNATURE: 

GEORGE A. TALLABAS, III

IDAHO SECRETARY OF STATE  
12/05/2008 05:00  
CK: 176843 CT: 172099 BH: 1147126  
1 @ 38.00 = 38.00 STMT AMEN # 1

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