

State of Idaho

Office of the Secretary of State

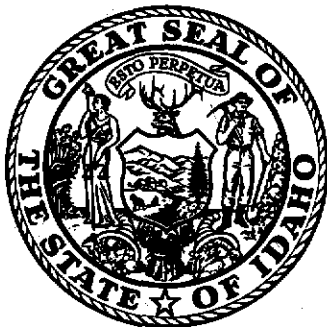
**CERTIFICATE OF AUTHORITY
OF
TWIN FALLS HOTEL MANAGEMENT, INC.**

File Number C 195261

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: July 5, 2012



Ben Yursa
SECRETARY OF STATE

By

Comptroller



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 JUL -5 AM 9:20

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Twin Falls Hotel Management, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Utah
- Its date of incorporation is: February 28, 2012
- The address of its principal office is:
381 North 200 West, Cedar City, UT 84721
- The address to which correspondence should be addressed, if different from item 5, is:
PO Box 1110, Cedar City, UT 84721
- The street address of its registered office in Idaho is: 1658 Fillmore Street, Twin Falls, ID 83301
and its registered agent in Idaho at that address is: Alisa Winnett
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Jim Burgess</u>	<u>President</u>	<u>381 North 200 West, Cedar City, UT 84721</u>
<u>Quentin Ence</u>	<u>Vice-President</u>	<u>3325 W 3 Mile Lane, Ivins, UT 84738</u>
<u>Brett Burgess</u>	<u>Secretary/Treasurer</u>	<u>113 E 200 N #5, St. George, UT 84770</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: July 2, 2012

Signature: _____

Typed Name: Jim BurgessCapacity: President*[The signer must be a director or an officer of the corporation.]*

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

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form\app\certificateauthority_profit.pmd
Revised 05/2005

Web Form

IDAHO SECRETARY OF STATE
07/05/2012 05:00
CK: 1006 CT: 272091 BH: 1330061
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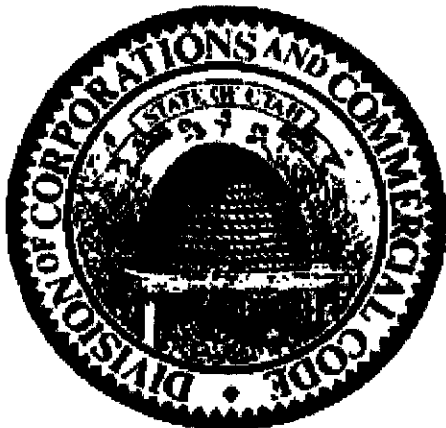
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

05/08/2012
8249788-014205082012-1742748

CERTIFICATE OF EXISTENCE

Registration Number: 8249788-0142
Business Name: TWIN FALLS HOTEL MANAGEMENT, INC.
Registered Date: February 28, 2012
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code