

APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

FILED EFFECTIVE

W43841

(Instructions on back of application)

1.	The name of the limited liability company is:
	Eide Bailly Financial Services, LLC
2.	If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:
3	The jurisdiction under whose laws the limited liability company is organized is: Delaware
0.	and the date of its formation was: 10/27/1999
4.	The name and address of the registered agent in Idaho is: Kevin Andersen 877 West Main St., Suite 805 Boise, ID 83702
5.	The address of the limited liability company's office in the jurisdiction under whose laws it is organized is: 1209 Orange Str Corporation Trust Co. Wilmington, DE 19801
6.	The address of the limited liability company's principal office, if other than the address in #5 above, is:
	406 Main Ave., Suite 3000 Fargo, ND 58103
7.	The address to which correspondence should be addressed is: 406 Main Ave., Suite 3000 Fargo, ND 58103
8.	Signature of a manager, if any, or a member if there are no managers. Signature Typed Name Jerry Topp Manager Member Secretary of State use only IDAHO SECRETARY OF STATE 10/20/2005 05:00 CK: 1354 CT: 193424 BH: 917938 1 9 108.00 = 199.00 REGFORGLLC # 20

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EIDE BAILLY FINANCIAL SERVICES,"

LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER,

A.D. 2005.

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4204010

DATE: 10-04-05

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