

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

MEADOWBROOK ESTATES INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MEADOWBROOK ESTATES INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

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

Dated: April 9, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By

Angie Hobbs

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
SEC. OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is MEADOWBROOK ESTATES INC.
2. The name which it shall use in Idaho is MEADOWBROOK ESTATES INC.
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of DELAWARE
4. The date of its incorporation is NOVEMBER 13, 1991 and the period of its duration is INDEFINITE
5. The address of its principal office in the state or country under the laws of which it is incorporated is 725 MARKET STREET, WILMINGTON, DE 19801
6. The address to which correspondence should be addressed, if different from that in item 5. P.O. BOX 483 IONA, ID 83427
7. The street address of its proposed registered office in Idaho is P.O. BOX 483 IONA, ID 83427 -5243 E STEELE AVE, and the name of its proposed registered agent in Idaho at that address is ALBAN HATCH
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: REAL ESTATE PURCHASE AND SALE

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
ALBAN HATCH	PRESIDENT	P.O. BOX 483 IONA. ID 83427
SHERRI HATCH	VICE PRESIDENT	P.O. BOX 483 IONA. ID 83427

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: April 6, 1993

MEADOWBROOK ESTATES, INC.
(Corporation name)
By [Signature]
Its President/Vice President (please specify)
and [Signature]
Its Secretary/Assistant Secretary (please specify)

STATE OF Idaho)
COUNTY OF Bonneville) ss:

I, Bertha Stafford, a notary public, do hereby certify that on this 6th day of April, 19 93, personally appeared before me Alban Hatch and Sherri Hatch, who being by me first duly sworn, declared that (s)he is the President and Vice President of MeadowBrook Estates, Inc.

that (s)he signed the foregoing documents as President ; Vice President of the corporation and that the statements therein contained are true.

Bertha Stafford
Residing in Idaho, ID. Notary Public Commission Expires: 2-24-99

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SEC. OF STATE

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I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY MEADOWBROOK ESTATES INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

* * * * *



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: *3799056

DATE: 02/25/1993

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