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# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

1031 EXCHANGE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of 1031 EXCHANGE, 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 1031 EXCHANGE, INC. to transact business in this State under the name 1031 EXCHANGE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: July 16, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By *Valerie Flint*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SEC. OF STATE  
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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:

1. The name of the corporation is 1031 Exchange, Inc., a Wyoming corporation
2. The name which it shall use in Idaho is same  
(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 Wyoming
4. The date of its incorporation is May 28, 1991 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 25 E. Simpson Street, Jackson, Wyoming 83001
6. The address to which correspondence should be addressed, if different from that in Item 5. P.O. Box 3394, Jackson, Wyoming 83001
7. The street address of its proposed registered office in Idaho is P.O. Box 631  
60 E. Wallace Street, Driggs, Idaho 83422, and the name of its proposed registered agent in Idaho at that address is Roy Moulton, Attorney at Law
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
act as an accomodator in tax deferred exchanges

(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
Frank Hess	President	P.O. Box 3394 Jackson, Wyoming 83001
Bret King	Vice-President	P.O. Box 40 Jackson, Wyoming 83001
Bret King	Secretary	" " " " "
Bret King	Treasurer	" " " " "

- 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: July , 1992

1031 Exchange, Inc.

(Corporation name)

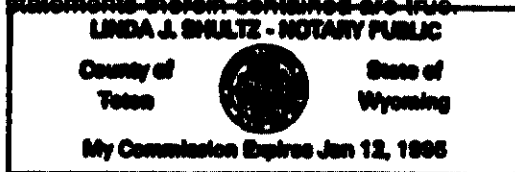
By Frank Hess  
 its President/Vice-President (please specify)

and Bret F. King  
 its Secretary/Assistant Secretary (please specify)

STATE OF Wyoming )  
 ) ss:  
 COUNTY OF Teton )

I, Linda J. Shultz , a notary public, do hereby certify that on  
 this 8th day of July , 19 92 , personally appeared before  
 me Frank Hess and Bret F. King , who being by me first duly sworn, declared that ~~they~~  
 are ~~to~~ the President & Secretary of 1031 Exchange, Inc.

they  
 that ~~she~~ signed the foregoing documents as President & Secretary of the corporation and that  
 the statements therein contained are true.



Linda J. Shultz  
 Notary Public

# State of Wyoming



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SEC. OF STATE

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OFFICE OF THE  
**SECRETARY OF STATE**  
**CERTIFICATE OF EXISTENCE**  
**DOMESTIC CORPORATION**

United States of America, }  
State of Wyoming } ss.

I, KATHY KARPAN, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming \_\_\_\_\_  
1031 EXCHANGE, INC. is a corporation organized and existing under the laws of the state of Wyoming, whose date of incorporation is MAY 28, 1991 ; and whose period of duration is PERPETUAL.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the state of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this TWENTY-SIXTH day of \_\_\_\_\_  
JUNE A.D. 19 92



*Kathy Karpán*  
Secretary of State

By *Adelene Shiering*