

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

### CANYON RUN CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: July 23, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By

*Valerie Hunt*

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**ARTICLES OF INCORPORATION  
OF  
Canyon Run Corporation**

The undersigned, acting as incorporators under the provisions of the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

1. **NAME.** The name of the corporation is: **Canyon Run Corporation**

2. **DURATION.** The period of its duration is perpetual.

3. **PURPOSES.** The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. **STOCK.** The corporation shall have the authority to issue ten thousand shares of capital stock, all of one (1) class, ONE DOLLAR (\$1.00) par value.

5. **ADDRESS.** The address of the initial registered office of the corporation is:

Post Office Address: P. O. Box 1570  
Ketchum, Idaho 83340

Street Address: 511 Canyon Run Boulevard  
Ketchum, Idaho 83340

The name of the initial registered agent of the corporation at the above address is: Michael O'Neil and/or Joan Preston O'Neil

6. INITIAL DIRECTOR. The number of directors constituting the initial Board of Directors is two (2), whose names and addresses are:

Michael O'Neil 511 Canyon Run Boulevard  
PO Box 1570  
Ketchum, Idaho 83340

Joan Preston O'Neil 511 Canyon Run Boulevard  
PO Box 1570  
Ketchum, Idaho 83340

7. INCORPORATOR. The name and address of the incorporators are:

Michael O'Neil 511 Canyon Run Boulevard  
Ketchum, Idaho 83340

Joan Preston O'Neil 511 Canyon Run Boulevard  
Ketchum, Idaho 83340

IN WITNESS WHEREOF, We have hereunto set our hands  
this 22<sup>nd</sup> day of July, 1992.

  
Michael O'Neil

  
Joan Preston O'Neil

STATE OF IDAHO  
County of Blaine

)  
) ss.  
)

On this 22nd day of July, 1992, before me, a Notary Public in and for said State, personally appeared Michael O'Neil, known to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate above written.

(Seal)

Ann Legg  
NOTARY PUBLIC FOR IDAHO  
Residence: Hailey  
Commission expires: Sept

STATE OF IDAHO  
County of Blaine

)  
) ss.  
)

On this 22nd day of July, 1992, before me, a Notary Public in and for said State, personally appeared Joan Preston O'Neil, known to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate above written.

(Seal)

Ann Legg  
NOTARY PUBLIC FOR IDAHO  
Residence: Hailey  
Commission expires: Sept

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