

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ROCKIN E RANCH, INC.**

File Number C 171874

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: March 5, 2007



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 MAR -5 PM 12:41

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

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is:
Rockin E Ranch, Inc.
- The name which it shall use in Idaho is: Rockin E Ranch, Inc.
- It is incorporated under the laws of: Utah
- Its date of incorporation is: June 9, 1981
- The address of its principal office is:
783 East 450 North, Heber City, Utah 84032
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Benjamin J McNaughtan</u>	<u>President</u>	<u>783 E 450 N, Heber, Ut 84032</u>
<u>Don J McNaughtan</u>	<u>Vice President</u>	<u>1905 Clemens Way, Tooele Ut 84074</u>
<u>Nina Grover</u>	<u>Treasurer</u>	<u>2568 Pasadena St, SLC Ut 84109</u>
<u>W Robert Fitzgerald</u>	<u>Director</u>	<u>325 N Main #6, St. George Ut 84770</u>
<u>Janet Lemon</u>	<u>Director</u>	<u>523 N Orchard, Sonora Ca 95370</u>
<u>Ann Neville</u>	<u>Director</u>	<u>1830 W 13550 s, Riverton Ut 84065</u>

Dated: FEB. 13, 2007

Signature: Benjamin J McNaughtan

Typed Name: Benjamin J McNaughtan

Capacity: 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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Revised 02/2003

IDAHO SECRETARY OF STATE
03/05/2007 05:00
CK: 3163 CT: 210442 BH: 1037220
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Web Form

C171874



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>

02/12/2007
773382-014202122007-486117

CERTIFICATE OF EXISTENCE

Registration Number:	773382-0142
Business Name:	ROCKIN E RANCH, INC.
Registered Date:	June 09, 1981
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; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code