

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
LASSO ACQUISITION CORPORATION**

File Number C 140629

I PETE T. CENARRUSA, 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: September 10, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Natasha Tennyson*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01 SEP 10 AM 8:37  
SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of Idaho:

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

1. The name of the corporation is Lasso Acquisition Corporation
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 12/8/2000
5. The address of its principal office is 2210 Oaklawn Drive - Springdale, AR 72762
6. The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
7. The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street,  
Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See Attached List</u>		

Dated: 8/24/01

Lasso Acquisition Corporation

(Corporation name)

By

R. Read Hudson

Its

Secretary

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

Revised 7/97  
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IDAHO SECRETARY OF STATE  
09/11/2001 05:00  
CK: 141071735 CT: 2136 BH: 410375  
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## LESSO ACQUISITION CORPORATION

### OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John Tyson	President	2210 Oaklawn Drive, Springdale, AR 72762
Steve Hankins	Exec. Vice President	2210 Oaklawn Drive, Springdale, AR 72762
Les Baledge	Exec. Vice President	2210 Oaklawn Drive, Springdale, AR 72762
R. Read Hudson	Secretary	2210 Oaklawn Drive, Springdale, AR 72762
Dennis Leatherby	Treasurer	2210 Oaklawn Drive, Springdale, AR 72762

### DIRECTORS

Don Tyson	Director	2210 Oaklawn Drive, Springdale, AR 72762
John Tyson	Director	2210 Oaklawn Drive, Springdale, AR 72762
Greg Lee	Director	2210 Oaklawn Drive, Springdale, AR 72762

State of Delaware  
Office of the Secretary of State

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SECRETARY OF STATE  
STATE OF IDAHO

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LASSO ACQUISITION CORPORATION" 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 TWENTY-SEVENTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1314002

DATE: 08-27-01

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