



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

2010 JAN 11 AM 8:19

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Idaho Mutual Trust Opportunity Income Fund, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

IMT Opportunity Income Fund, LLC

3. The jurisdiction under whose laws the limited liability company is formed is: Delaware

4. The name and complete street address of the registered agent in Idaho is:

Thomas Buuck 12594 W Explorer Dr, Suite 100, Boise, Idaho 83713

5. The street and mailing address of the limited liability company's principal office is:

12594 W Explorer Dr, Suite 100, Boise, Idaho 83713

Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

1209 Orange Street, Wilmington, Delaware 19801

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

IMT, LLC 12594 W Explorer Dr, Suite 100, Boise, ID 83713

8. The mailing address for future correspondence:

12594 W Explorer Dr, Suite 100, Boise, ID 83713

9. Signature of an authorized person:

Tom Buuck
Authorized Signature

Tom Buuck, Authorized Member of its Manager

Typed Name

Secretary of State use only

W 89660
IDaho SECRETARY OF STATE
01/11/2010 05:00
CK: 1198 CT: 218359 BH: 1282663
1 0 100.00 = 100.00 REGFORLLC # 2

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "IDAHO MUTUAL TRUST OPPORTUNITY INCOME FUND, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2009, AT 1:24 O'CLOCK P.M.

4767012 8100

091116663

You may verify this certificate online
at www.delaware.gov/echecker.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7710324

DATE: 12-18-09