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# CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

Title 30, Chapters 21 and 25, Idaho Code

Base Filing fee: \$100.00.

Complete and submit the application in duplicate.**FILED EFFECTIVE****2015 AUG 11 PM 1:57****SECRETARY OF STATE  
STATE OF IDAHO**

1. The name of the limited liability company is:

**Box Canyon Recreation Holding LLC**

(Remember to include the words "Limited Liability Company," "Limited Company," or the abbreviations L.L.C., LLC, or LC)

2. The complete street and mailing addresses of the principal office is:

**c/o Kathy McBride, 4414 S 5th W****Idaho Falls****ID 83404**

(Street Address)

(City)

(State)

(Zipcode)

(Mailing Address, if different)

(City)

(State)

(Zipcode)

3. The name and complete street address of the registered agent:

**Kathy McBride****4414 S 5th W****Idaho Falls****ID 83404**

(Name)

(Address)

(City)

(State)

(Zipcode)

4. The name and address of at least one governor of the limited liability company:

**George Hall****PO Box 1231****Ogden****UT 84402**

(Name)

(Address)

(City)

(State)

(Zipcode)

(Name)

(Address)

(City)

(State)

(Zipcode)

(Name)

(Address)

(City)

(State)

(Zipcode)

(Name)

(Address)

(City)

(State)

(Zipcode)

5. Mailing address for future correspondence (annual report notices):

**c/o Kathy McBride, 4414 S 5th W****Idaho Falls****ID 83404**

(Address)

(City)

(State)

(Zipcode)

Signature of organizer(s).

Printed Name: **Charles A. Homer**

Signature:

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Rev. 07/2015

Secretary of State use only

IDAHO SECRETARY OF STATE

08/11/2015 05:00

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