

# State of Idaho

Office of the Secretary of State

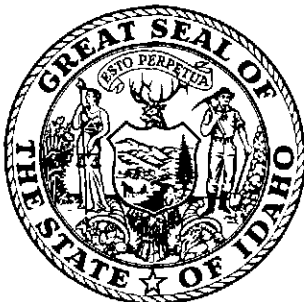
**CERTIFICATE OF REGISTRATION  
OF  
HMP PROPERTIES, INC.**

File Number C 206418

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 7, 2015



*Lawrence Denney*  
SECRETARY OF STATE  
By *Beany*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00.

Complete and submit the form in duplicate.

2015 JUL -7 PM 2:57

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: HMP Properties, Inc.
2. The name which it shall use in Idaho is: HMP Properties, Inc.  
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
 

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: \_\_\_\_\_  
(Provide unlisted foreign entity type here)
4. Jurisdiction of formation: Utah  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
 

<u>9200 Oakdale Avenue</u>	<u>Chatsworth</u>	<u>CA</u>	<u>91311</u>
(Street Address)	(City)	(State)	(Zipcode)
(Mailing Address, if different)	(City)	(State)	(Zipcode)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
 

<u>4 Chase Metrotech-22nd Floor, Mail Code NY1-C549</u>	<u>Brooklyn</u>	<u>NY</u>	<u>11245</u>
(Street Address)	(City)	(State)	(Zipcode)
(Mailing Address, if different)	(City)	(State)	(Zipcode)
7. The address to which correspondence should be addressed, if different from item 5, is:
 

<u>4 Chase Metrotech-22nd Floor, Mail Code NY1-C549</u>	<u>Brooklyn</u>	<u>NY</u>	<u>11245</u>
(Address)	(City)	(State)	(Zipcode)
8. Name and street address of registered agent in Idaho:
 

<u>C T Corporation System</u>	<u>921 S Orchard Street, Suite G</u>	<u>Boise</u>	<u>ID</u>	<u>83705</u>
(Name)	(Address)	(City)	(State)	(Zipcode)
9. The name, capacity, and mailing address of at least one governor:
 

<u>Dennis A. Patierno, Director and President</u>	<u>270 Park Avenue</u>	<u>New York</u>	<u>NY</u>	<u>10017</u>
(Name and capacity)	(Address)	(City)	(State)	(Zipcode)
<u>Paul J. Morneau, Director and Senior VP</u>	<u>7000 Prospect Place</u>	<u>Albuquerque</u>	<u>NM</u>	<u>87110</u>
(Name and capacity)	(Address)	(City)	(State)	(Zipcode)
<u>Tsang-Wah Cheng, Director</u>	<u>10 South Dearborn</u>	<u>Chicago</u>	<u>IL</u>	<u>60603</u>
(Name and capacity)	(Address)	(City)	(State)	(Zipcode)

Typed Name: Christine N. Bannerman

Signature: Christine N. Bannerman

Capacity: Vice President

Secretary of State use only

IDAHO SECRETARY OF STATE

07/07/2015 05:00

CK: PREPAID CT: 278665 BH: 1482942  
1@ 100.00 = 100.00 FOR REG ST #2  
1@ 20.00 = 20.00 EXPEDITE C #3

C206418



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>

07/02/2015  
1015068-014207022015-2024803

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## CERTIFICATE OF EXISTENCE

**Registration Number:** 1015068-0142  
**Business Name:** HMP PROPERTIES, INC.  
**Registered Date:** October 27, 1988  
**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 (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg  
Director  
Division of Corporations and Commercial Code