



CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

10 AUG -5 AM 9:02

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Headwater Ranch, LLC

2. The complete street and mailing addresses of the initial designated/principal office:

311 N. Monsanto Blvd., Soda Springs, ID 83276

(Street Address)

PO Box 4984, Pocatello, ID 83205

(Mailing Address, if different than street address)

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

Mark R Petersen

(Name)

168 North Main, Pocatello, Idaho 83204

(Street Address)

4. The name and address of at least one member or manager of the limited liability company:

Name

Elda R. Petersen

Address

311 N. Monsanto Blvd., Soda Springs, ID 83276

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

PO Box 4984, Pocatello, ID 83205

6. Future effective date of filing (optional):

Signature of organizer(s). (An organizer is a member, or is acting in behalf of a member or members).

Signature

Elda R. Petersen

Typed Name:

Elda R. Petersen

Signature

Typed Name:

Secretary of State use only

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Revised 07/2008

IDAHO SECRETARY OF STATE
08/05/2010 05:00
CK: 1105 CT: 247819 BH: 1233593
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