

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY OF

TOWN & COUNTRY REALTY BEAR LAKE, INC.

File number C 132535

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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: February 11, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Delves*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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 Town + Country Realty - Bear Lake, Inc.
2. The name which it shall use in Idaho is Town + Country Realty - Bear Lake, Inc.
3. It is incorporated under the laws of UTAH
4. Its date of incorporation is 12-9-98
5. The address of its principal office is 82 North Bear Lake Blvd - Garden City, Utah
84028
6. The address to which correspondence should be addressed, if different from item 5, is _____
246 Hwy 89 - Fish Haven, Idaho 83287
7. The street address of its registered office in Idaho is 17 Peregrine Circle Fish Haven ID 83287
_____, and its registered agent in Idaho at that address is Les Thompson
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Cynthia McLaughlin</u>	<u>President</u>	<u>82 N Bear Lake Blvd - Garden City, UT 84028</u>
<u>Cynthia McLaughlin</u>	<u>Vice President</u>	<u>82 N Bear Lake Blvd - "</u>
<u>Cynthia McLaughlin</u>	<u>Secretary</u>	<u>82 N Bear Lake Blvd - "</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: _____

Town + Country Realty - Bear Lake
(Corporation name)

By _____

Cynthia McLaughlin

Its _____

PRESIDENT

(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

Secretary of State

02/11/2000 09:00

CK: 743 CT: 126606 BH: 289541

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C132535



**Utah Department of Commerce
Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, Box 146705

Salt Lake City, UT 84114-6705

Service Center: (801) 530-4849

Fax: (801) 530-6438

Web site: <http://www.commerce.state.ut.us>

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STATE OF IDAHO

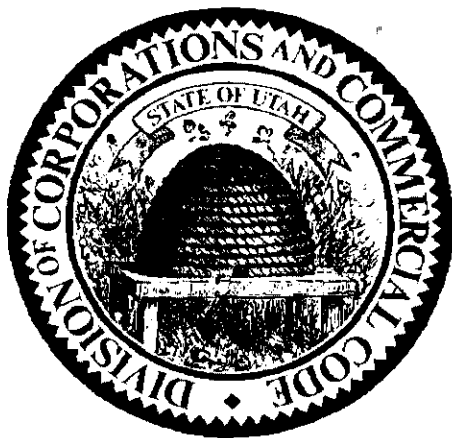
TOWN & COUNTRY REALTY BEAR LAKE, INC.
82 N BEAR LAKE BLVD.
GARDEN CITY, UT

02/08/00

CERTIFICATE OF EXISTENCE

Registration Number: CO215965
Business Name: TOWN & COUNTRY REALTY BEAR LAKE, INC
Registered Date: DECEMBER 9, 1998
Foreign or Domestic: DOMESTIC
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.



Lorena Riffo-Jenson
Division Director of
Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601