

State of Idaho

Department of State

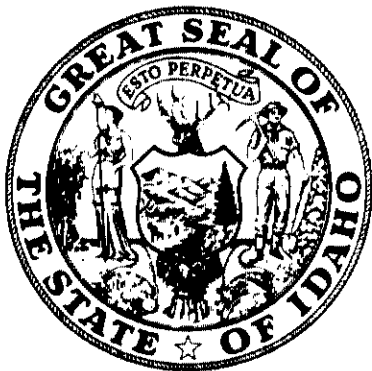
CERTIFICATE OF AUTHORITY OF

NORTH AMERICAN CORRIENTE ASSOCIATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NORTH AMERICAN CORRIENTE ASSOCIATION for a Certificate of Authority to transact business in this State, duly signed and verified 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 NORTH AMERICAN CORRIENTE ASSOCIATION to transact business in this State under the name NORTH AMERICAN CORRIENTE ASSOCIATION and attach hereto a duplicate original of the Application for such Certificate.

Dated August 27, 1990



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is North American Corriente Association 30 AUG 27 AM 10 16

2. The name which it shall use in Idaho is North American Corriente Association

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Montana

4. The date of its incorporation is August 30, 1982 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is Felt, Martin, Frazier & Lovas, P.C., 450 Hart-Albin Bldg., Billings, Montana 59101

6. The address to which correspondence should be addressed, if different from that in item 5. NACA PO Box 9390, Casper, Wyoming 82609

7. The street address of its proposed registered office in Idaho is 4603 Hwy. 95 So., Cocolalla, ID 83813, and the name of its proposed registered agent in Idaho at that address is Bob Smith

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: to preserve and promote the Corriente breed of cattle.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See Attached		

(continued on reverse)

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 15, 1990

NORTH AMERICAN CORRIENTE ASSOCIATION

(Corporation Name)

By Marvin R. Knutson

Its ██████ Vice President (please specify)

and Roberta M. Nelson

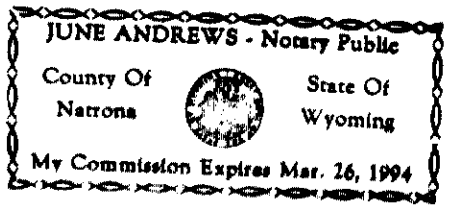
Its ~~Secretary~~ Assistant Secretary (please specify)

STATE OF Wyoming)
COUNTY OF Natrona) ss:

I, June Andrews, a notary public, do hereby certify that on this 13th day of August, 19 90, personally appeared before me Roberta M. Nelson, who being by me first duly sworn, declared that he ^{she} is the Assistant Secretary Treasurer of North American Corriente Association

that he signed the foregoing document as said officer of the corporation and that the statements therein contained are true.

June Andrews
Notary Public



STATE OF MONTANA)
COUNTY OF Big Horn) ss:

I, Jane Romine, notary public, do hereby certify that on this 13th day of August, 1990, personally appeared before me Marvin R. Knutson, who being by me first duly sworn, declared that he is the President of the North American Corriente Association. That he signed the foregoing document as President of the corporation and the

statements therein contained are true.

Jane Romine
Notary Public

NORTH AMERICAN CORRIENTE ASSOCIATION
 P.O. Box 9390
 Casper, Wyoming 82609
 (307) 237-4491

DIRECTORS AND OFFICERS

Marvin Knutson (President)
 Lamar Ranching Co.
 P.O. Box 90
 Garryowen, MT 59031
 406-638-2200

Jack Cates (Vice President)
 Cates Ranch
 Wagon Mound, NM 87752
 505-666-2360

Tucker Ashley
 Diamond A Ashley Cattle Company
 RR1, Box 100
 Pukwana, SD 57370
 605-778-6885

Darrell Currie
 P.O. Box 373
 Ponoka, Alberta, Canada TOC 2H0
 403-585-4131

Ennis Gibbs
 P.O. Box 220
 Kamas, UT 84036
 801-783-2439

Fred Knoblick
 E. F. Corriente
 P.O. Box 1726
 Ponoka, Alberta, Canada TOC 2H0
 403-783-2274

Bill Mundorf
 Route 4
 Norfolk, NE 68701
 402-371-4785

Secretary- Laurence R. Martin
 Treasurer: P.O. Box 2558
 Billings, MT 59105-2558
 406-248-7646

Assistant Roberta M. Nelson
 Secretary- P.O. Box 9390
 Treasurer Casper, WY 82609
 307-237-4491

SECRETARY OF STATE

STATE OF MONTANA
SECRETARY OF STATE

30 AUG 27 AM 10 16

CERTIFICATE OF GOOD STANDING

I, **MIKE COONEY**, Secretary of State of the State of Montana do hereby certify that **NORTH AMERICAN CORRIENTE ASSOCIATION** duly filed its Articles of Incorporation in this office on

August 30, 1982

and on that date was created a body politic and corporate.

I further certify that no notice or decree of dissolution has been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana at Helena, the Capital, this 13th day of August, A.D. 1990.



MIKE COONEY
Secretary of State