

State of Idaho

Department of State

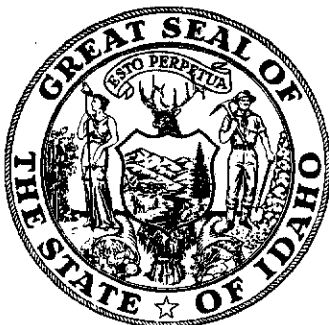
CERTIFICATE OF AUTHORITY OF

TAVOIAN ENTERPRISES INC.
File number C 116684

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of TAVOIAN ENTERPRISES INC. 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 TAVOIAN ENTERPRISES INC. to transact business in this State under the name TAVOIAN ENTERPRISES INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: October 7, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lori Smock*

ACT 7 14:00 PM '96
To the Secretary of State of Idaho
SECRETARY OF STATE
STATE OF IDAHO

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

SEP 5 9 00 AM '96
SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is TAVOIAN ENTERPRISES, INC
2. The name which it shall use in Idaho is MAGIC MOUNTAIN LLC
3. It is incorporated under the laws of UTAH
4. Its date of incorporation is 27 MAR 90 and its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is
240 E MAIN, TREMONTON, UT 84337
6. The address to which correspondence should be addressed, if different than item 5, is
2360 E 5500 N, MALAD, ID 83252
7. The street address of its registered office in Idaho is 2360 E 5500 N, MALAD, ID 83252
_____, and its registered agent in Idaho at that address is Max K. Tavoian
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
RANCH OPERATION, ~~RETAIL~~ RETAIL SALES
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>MAX K TAVOIAN</u>	<u>PRES & CEO</u>	<u>2360 E 5500 N, MALAD, ID 83252</u>
<u>SHAILA TAVOIAN</u>	<u>SR. VP & SECRETARY</u>	<u>2360 E 5500 N, MALAD, ID 83252</u>
<u>FAUN C TAVOIAN</u>	<u>DIRECTOR</u>	<u>3020 RAINIER AVE, SLC, UT 84109</u>
<u>BRIAN K TAVOIAN</u>	<u>DIRECTOR</u>	<u>7065 ST JAMES PLACE, CEDAR CITY, UT 84220</u>
_____	_____	_____
_____	_____	_____

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

Dated: 29 Apr 96

TAVOIAN ENTERPRISES, INC.
(Corporation name)

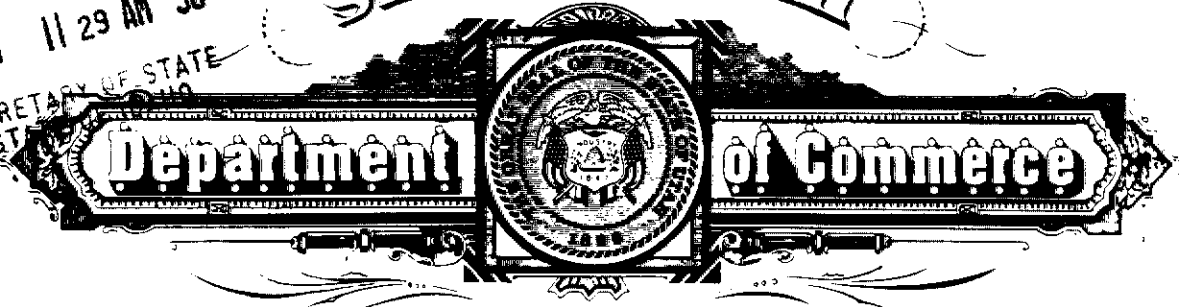
By Shaila Tavoian Secretary
Its President, Vice President, Secretary or Assistant Secretary
(please specify)

Secretary of State IDAHO SECRETARY OF STATE
DATE 09/05/1996 0900 23040
2
CX #: 5597 CUST# 70511
AUTH PRO
1@ 100.00= 100.00
CORP SUR 1@ 20.00= 20.00

OCT 7 11 29 AM '96

SECRETARY OF STATE
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STATE OF UTAH



CERTIFICATION OF GOOD STANDING

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT

TAVOLAN ENTERPRISES INC.

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah law has been filed, and that Articles of Dissolution have not been filed. A Certificate of Incorporation was issued from this office on *March 27, 1990* and said corporation is in good standing, as appears of record in the offices of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 141119*



Dated this 20th day
of September, 19 96

Karla S. Woods

Karla T. Woods
Director, Division of
Corporations and Commercial Code