

State of Idaho

Office of the Secretary of State

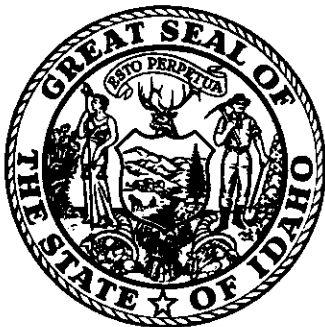
**CERTIFICATE OF AUTHORITY
OF
HENRY'S FORK OPERATIONS, LLC**

File Number W 122684

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, 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 Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 6, 2013



Ben Yursa

SECRETARY OF STATE

By

Christina Lee



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2013 MAR -6 AM 10:43

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Henry's Fork Operations, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Wyoming

4. The name and complete street address of the registered agent in Idaho is:

Teton Corporate Services, Inc.

1251 Fischer Lane, Teton ID 83452

5. The street and mailing address of the limited liability company's principal office is:

235 East Broadway, Jackson, WY 83001

Street Address

P.O. Box 489, Jackson, WY 83001

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

235 East Broadway, Jackson, WY 83001

Street Address

P.O. Box 489, Jackson, WY 83001

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Mark LaJohn

P.O. Box 489, Jackson, WY 83001

8. The mailing address for future correspondence:

P.O. box 489, Jackson, WY 83001

9. Signature of a manager, member or authorized person:

Signature

Mark LaJohn

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
03/06/2013 05:00
CK: 2639 CT: 85207 BH: 1363183
1 @ 100.00 = 100.00 REGFORLLC # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W122684

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Henry's Fork Operations, LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **March 5, 2013**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2013-000639093**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 5th day of March, 2013 at 3:19 PM. This certificate is assigned 013416926.




Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.