



0003561831

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED
LIABILITY COMPANY)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003561831

Date Filed: 7/9/2019 2:25:21 PM

Foreign Registration Statement (Limited Liability Company)								
Standard, Expedited or Same Day Service (select one)		Standard (filing fee \$100)						
1. The name this limited liability company will use in Idaho is:								
Type of Limited Liability Company		Foreign Limited Liability Company						
Entity name		HENRY'S FORK LANDING, L.L.C.						
2. Home Jurisdiction								
The jurisdiction of formation is:		UTAH						
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Street Address		MARK H. PANTONE 2605 WASHINGTON BOULEVARD OGDEN, UT 84401						
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Mailing Address		MARK H. PANTONE 2605 WASHINGTON BOULEVARD OGDEN, UT 84401						
5. The complete street address of the principal office is:								
Principal Office Address		MARK H. PANTONE 1478 NORTH 3900 EAST ASHTON, ID 83420						
6. The mailing address of the principal office is:								
Mailing Address		MARK H. PANTONE 8803 MOUNTAIN VALLEY DR HUNTSVILLE, UT 84317-9765						
7. Registered Agent Name and Address								
Registered Agent		Registered Agent MARK H. PANTONE Physical Address: MARK H. PANTONE 1478 NORTH 3900 EAST ASHTON, ID 83420 Mailing Address: MARK H. PANTONE 2605 WASHINGTON BLVD OGDEN, UT 84401-3613						
8. Governors								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>BANK OF UTAH, TRUSTEE OF THE SELF DIRECTED IRA FOR THE BENEFIT OF MARK H. PANTONE</td><td>TRUSTEE</td><td>TRUST DEPARTMENT 2605 WASHINGTON BLVD OGDEN, UT 84401-3613</td></tr></tbody></table>			Name	Title	Address	BANK OF UTAH, TRUSTEE OF THE SELF DIRECTED IRA FOR THE BENEFIT OF MARK H. PANTONE	TRUSTEE	TRUST DEPARTMENT 2605 WASHINGTON BLVD OGDEN, UT 84401-3613
Name	Title	Address						
BANK OF UTAH, TRUSTEE OF THE SELF DIRECTED IRA FOR THE BENEFIT OF MARK H. PANTONE	TRUSTEE	TRUST DEPARTMENT 2605 WASHINGTON BLVD OGDEN, UT 84401-3613						

B0298-7667 07/09/2019 2:27 PM Received by ID Secretary of State Lawrence Denney



Signature of individual authorized by the entity to sign:

MARK H. PANTONE

Sign Here

07/09/2019

Date

Signer's Title: MANAGER

Print & Mail Enclosures

Certificate of Existence/Good Standing from the State in which this entity was originally formed dated within 90 days of today.

Payment in the amount of \$100.00 (if expedited, \$140; if 24 hour processing, \$200) - checks payable to the Secretary of State, signed and recently dated.

This filing form (submit within 30 days) with the required signature(s).

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Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

07/09/2019
10959044-016007092019-1757047

CERTIFICATE OF EXISTENCE

Registration Number: 10959044-0160
Business Name: HENRY'S FORK LANDING, L.L.C.
Registered Date: August 21, 2018
Entity Type: LLC - Domestic
Status: Current

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. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code