

APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED

98 DECEMBER 9 10:32

SECRETARY OF STATE
STATE OF IDAHO

- The name of the limited liability company is: Eccles Flying Hat Ranch LLC
- 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: n/a
- The jurisdiction under whose laws the limited liability company is organized is Utah, and the date of its formation was November , 1998
- The name and street address of the registered agent in Idaho is: James B. Young
300 East Mallard, Suite 210, Boise, Idaho 83706
- The address of the limited liability company's office in the jurisdiction under whose laws it is organized is: 79 South Main Street, #200, Salt Lake City, Utah
84111
- The address of the limited liability company's principal office, if other than the address in #5 above, is: n/a
- The address to which correspondence should be addressed is:
P.O. Box 30006
Salt Lake City, UT 84130
- Signature of a manager, if any, or a member if there are no managers.
Spencer F. Eccles
- Signature of the registered agent named in #4 above.
James B. Young

Typed or Printed Name
Manager Member

Revised 6/97

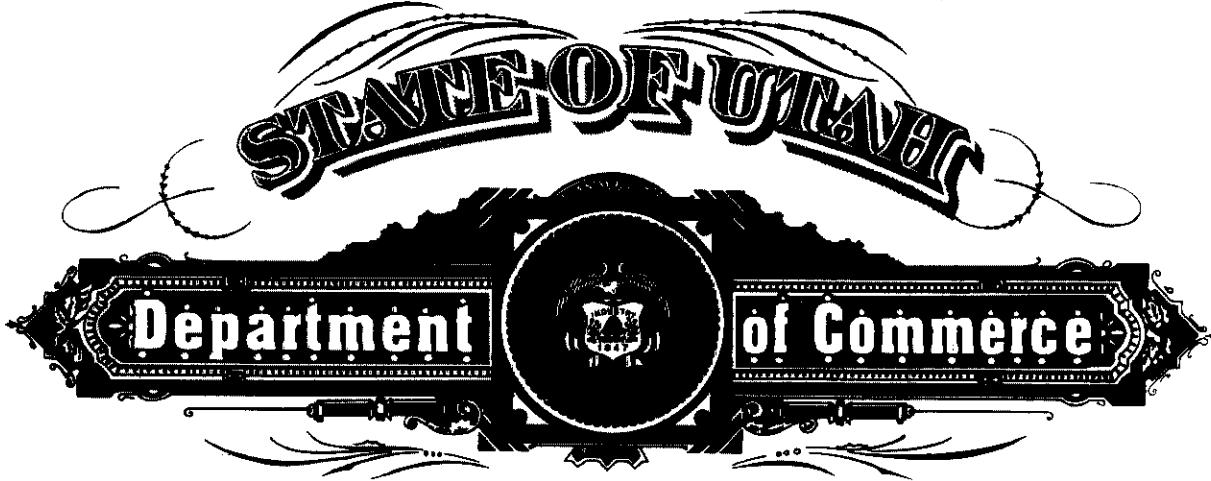
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Secretary of State use only
IDAHO SECRETARY OF STATE

12/07/1998 09:00
CX: 53126 CT: 38592 BH: 167721

1 @ 100.00 = 100.00 REGFORLLC # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W7472



CERTIFICATION OF EXISTENCE AND GOOD STANDING STATUS

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT

ECCLES FLYING HAT RANCH LLC

is a Utah limited liability company qualified to transact business in the State of Utah. Its most recent annual report required by Utah Code Annotated Section 48-2b-120 has been filed with the division and Articles of Dissolution have not been filed. The Utah limited liability company was duly organized in Utah pursuant to Utah Code Annotated Section 48-2b-117 on *NOVEMBER 20, 1998* and is currently in good standing, as appears in the records of the Division.

AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

File Number: *LC 030446*



Dated this 24TH day
of November, 1998

Lorena P. Riff
Division Director of
Corporations and Commercial Code