

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF REGISTRATION  
OF  
HAILEY RE I, LLC**

File Number W 157960

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 2, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By \_\_\_\_\_

*[Signature]*

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# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00.

Complete and submit the form in duplicate.

2015 NOV -2 PM 3: 54

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: Halley RE I, LLC

2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here, only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:

- Business Corporation
- Nonprofit Corporation
- Limited Liability Partnership
- Limited Liability Company
- General Partnership
- General Cooperative Association
- Limited Partnership (Including a limited liability limited partnership)
- Statutory Trust, Business Trust, or Common-law Business Trust

Other: \_\_\_\_\_  
(Use "Other" only if your foreign entity type is not listed above, and enter the type here)

4. Jurisdiction of formation: Colorado  
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:

<u>1521 Oxbow Dr., Ste 210</u> (Street Address)	<u>Montrose</u> (City)	<u>CO</u> (State)	<u>81401</u> (Zipcode)
<u>PO Box 239</u> (Mailing Address, if different)	<u>Montrose</u> (City)	<u>CO</u> (State)	<u>81402-0239</u> (Zipcode)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

<u>1521 Oxbow Dr., Ste 210</u> (Street Address)	<u>Montrose</u> (City)	<u>CO</u> (State)	<u>81401</u> (Zipcode)
<u>PO Box 239</u> (Mailing Address, if different)	<u>Montrose</u> (City)	<u>CO</u> (State)	<u>81402-0239</u> (Zipcode)

7. The mailing address to which correspondence should be addressed, if different from Item 5, is:

_____ (Address)	_____ (City)	_____ (State)	_____ (Zipcode)
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8. Name and street address of registered agent in Idaho:

<u>National Registered Agents, Inc. #CRA083</u> (Name)	<u>921 S Orchard Street, Suite G</u> (Address)	<u>Boise</u> (City)	<u>ID</u> (State)	<u>83705</u> (Zipcode)
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9. The name, capacity, and mailing address of at least one governor:

<u>Matthew Miles</u> (Name)	<u>Manager</u> (Capacity)	<u>PO Box 239</u> (Address)	<u>Montrose</u> (City)	<u>CO</u> (State)	<u>81402-0239</u> (Zipcode)
_____ (Name)	_____ (Capacity)	_____ (Address)	_____ (City)	_____ (State)	_____ (Zipcode)

Typed Name: Matthew Miles

Signature: *Matthew Miles*

Capacity: Manager

Secretary of State use only

IDAHO SECRETARY OF STATE  
11/02/2015 05:00  
CK:3334768 CT:172099 BH:1498822  
1@ 100.00 = 100.00 FOR REG ST #2  
1@ 20.00 = 20.00 EXPEDITE C #3

W157960

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Hailey RE I, LLC

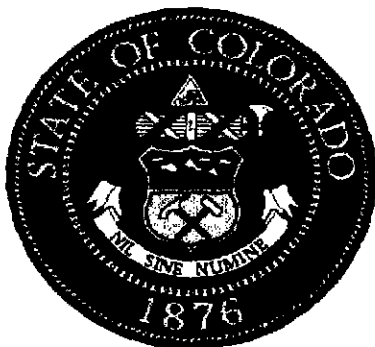
is a

Limited Liability Company

formed or registered on 10/28/2015 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20151700130 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/30/2015 that have been posted, and by documents delivered to this office electronically through 11/02/2015 @ 15:33:45 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 11/02/2015 @ 15:33:45 in accordance with applicable law. This certificate is assigned Confirmation Number 9357441 .



Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."*