



0005979221

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

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

File #: 0005979221

Date Filed: 11/13/2024 7:49:19 AM

Filing Fee

Selected Service Type: Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Fay Ranches, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Fay Ranches, Inc.Upload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

MONTANA

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

Street Address

395 GALLATIN PARK DRIVE
BOZEMAN, MT 59715

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

Mailing Address

395 GALLATIN PARK DRIVE
BOZEMAN, MT 59715

5. The complete street address of the principal office is:

Principal Office Address

395 GALLATIN PARK DRIVE
BOZEMAN, MT 59715

6. The mailing address of the principal office is:

Mailing Address

395 GALLATIN PARK DR
BOZEMAN, MT 59715-7909

7. Registered Agent Name and Address

Registered Agent

DAVE HALGERSON

Registered Agent

Physical Address

8 BUCK LN
SUN VALLEY, ID 83353

Mailing Address

PO BOX 3517
KETCHUM, ID 83340-3501☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Gregory W Fay	President	395 GALLATIN PARK DRIVE BOZEMAN, MT 59715
James Esperti	Vice-president	395 GALLATIN PARK DRIVE BOZEMAN, MT 59715



Allison Miles	Secretary	395 GALLATIN PARK DRIVE BOZEMAN, MT 59715
Clarissa Diacon	Treasurer	395 GALLATIN PARK DRIVE BOZEMAN, MT 59715

Signature of individual authorized by the entity to sign:

Jeffrey Driggers
Sign Here

11/13/2024
Date

Job Title: Outside Counsel



CERTIFICATE OF EXISTENCE

I, CHRISTI JACOBSEN, Secretary of State for the State of Montana, do hereby certify that:

FAY RANCHES, INC.

duly filed its Articles of Incorporation for Domestic Profit Corporation in this office on March 3, 1995, and on that date was authorized to transact business in this state for a term of perpetual duration.

Payment is reflected in the records of the Secretary of State for all fees owed to the Secretary of State.

The most recent annual report has been filed with this office.

No articles of dissolution have been placed on the record in this office by said corporation and the records indicate the corporation is in good standing under the laws of the State of Montana.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on the tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 13th day of November, 2024.

Christi Jacobsen

Christi Jacobsen
Montana Secretary of State

Certificate Number: 63331219