

State of Idaho

Department of State

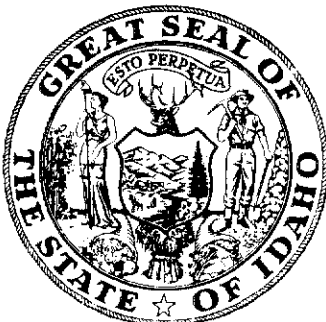
CERTIFICATE OF AUTHORITY OF

SILVER SPRINGS LAND AND CATTLE COMPANY
File number C 120362

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SILVER SPRINGS LAND AND CATTLE COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to SILVER SPRINGS LAND AND CATTLE COMPANY to transact business in this State under the name SILVER SPRINGS LAND AND CATTLE COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated: July 31, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

L. D. [Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

ORIGINAL

To the Secretary of State of Idaho:

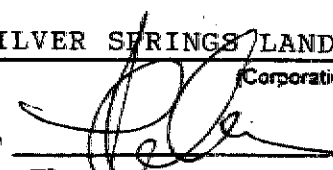
The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is SILVER SPRINGS LAND AND CATTLE COMPANY
2. The name which it shall use in Idaho is SILVER SPRINGS LAND AND CATTLE COMPANY
3. It is incorporated under the laws of Nevada
4. Its date of incorporation is 12/28/1988
5. The address of its principal office is One East First Street, Reno, Nevada, 89501
6. The address to which correspondence should be addressed, if different from item 5, is Brian Barsotti, P O Box 10013, Ketchum, Idaho, 83340
7. The street address of its registered office in Idaho is 215 Picabo Street, Suite 304, Ketchum, Idaho, 83340, and its registered agent in Idaho at that address is Brian Barsotti
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Thomas M. O'Gara</u>	<u>Sole Director</u>	<u>222 W 4th St., Ste 401</u> <u>Fort Worth, Texas 76102</u>
<u>Thomas M. O'Gara</u>	<u>President</u>	<u>222 W. 4th St., Ste. 401</u> <u>Fort Worth, Texas 76102</u>

Dated: , 1997

SILVER SPRINGS LAND AND CATTLE COMPANY
(Corporation name)

By 
Thomas M. O'Gara, President

Its President
(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

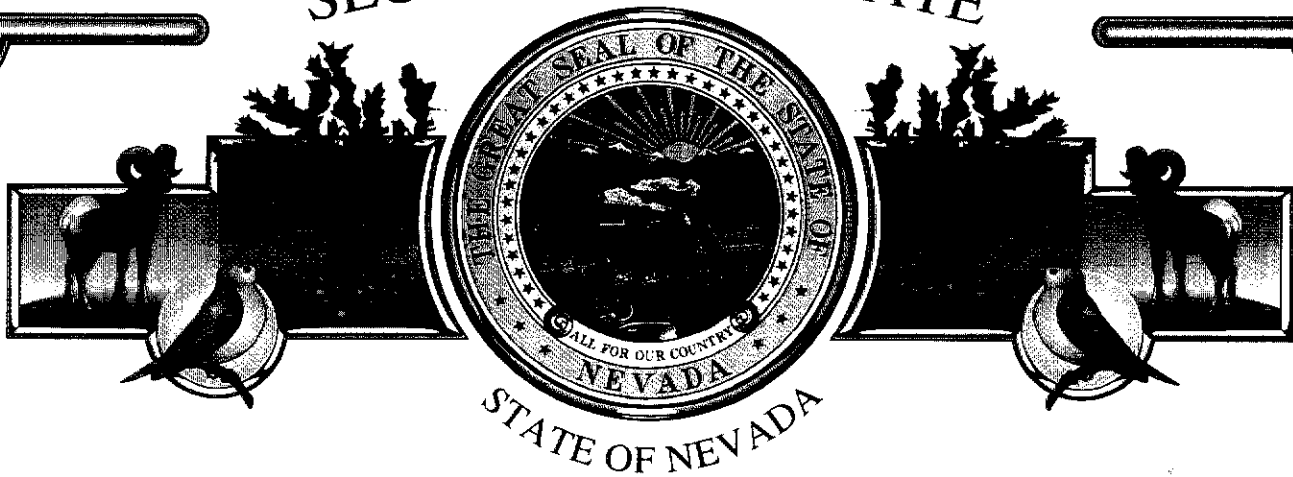
IDAHO SECRETARY OF STATE only

07/22/1997 09:00
CK: 1268 CT: 21422 BH: 23473

1 \$100.00 = 100.00 AUTH PRO

Revised 4/97
9/10/1996/AC2 p16

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SILVER SPRINGS LAND AND CATTLE COMPANY**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 28, 1988, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 13, 1997.

Dean Heller

Secretary of State

By

Deborah Jennings

Certification Clerk