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# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

WILDERNESS LODGE, LTD.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WILDERNESS LODGE, LTD. 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 WILDERNESS LODGE, LTD. to transact business in this State under the name WILDERNESS LODGE, LTD. and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 5, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By *Sheryl Redman*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Wilderness Lodge, Ltd.
2. The name which it shall use in Idaho is \_\_\_\_\_  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Montana
4. The date of its incorporation is January 7, 1992 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 620 Elk Creek Road, Heron, Montana 59844
6. The address to which correspondence should be addressed, if different from that in item 5. c/o 800 Sixth Avenue, Helena, MT 59601 (temporarily)
7. The street address of its proposed registered office in Idaho is 300 N. 6th Street, Boise, Idaho, 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: Operation of a recreational lodge facility and related activities, and to transact any and all lawful business for which corporations may be incorporated.  
(Continued on reverse)

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Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Casimir J. Grabacki	President	6N052 Webber Dr., St. Charles, IL 60174
Melvin J. Wojcik	Secretary-Treas.	2615 Spokane Creek, E. Helena, MT 59635
Andrew S. Grabacki	Vice President	6N052 Webber Dr., St. Charles, IL 60174

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 1/31/92

Wilderness Lodge, Ltd.

By Casimir J. Grabacki (Corporation name) President  
its President/Vice President (please specify)  
 and Melvin J. Wojcik Secretary  
its Secretary/Assistant Secretary (please specify)

STATE OF MONTANA )  
 ) ss:  
 COUNTY OF Lewis and Clark

I, Michele Wojcik, a notary public, do hereby certify that on this 31st day of January, 19 92, personally appeared before me Casimir J. Grabacki and Melvin J. Wojcik, who being by me first duly sworn, declared that (s)he is the President and Secretary Wilderness Lodge, Ltd.

that (s)he signed the foregoing documents as Pres. and Secretary of the corporation and that the statements therein contained are true.

Michele Wojcik  
 Notary Public

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# SECRETARY OF STATE

STATE OF MONTANA

## CERTIFICATE OF EXISTENCE

I, **MIKE COONEY**, Secretary of State of the State of Montana do hereby certify that **WILDERNESS LODGE, LTD.** duly filed its Articles of Incorporation in this office on

**January 7, 1992**

and on that date was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no notice or decree of dissolution has been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana at Helena, the Capital, this 21st day of January, A.D. 1992.

  
*Mike Cooney*  
**MIKE COONEY**  
Secretary of State