

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

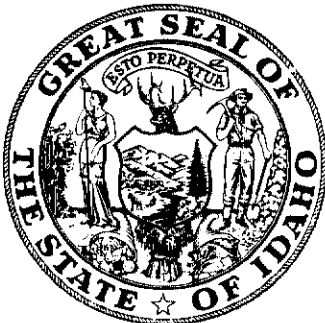
KARL TYLER CHEVROLET, INC.

File number C 109773

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

Dated: March 13, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Jonny Herold*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
STATE OF IDAHO  
35 MAR 3 AM 8 42

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:

MAILED  
MAR 13 2 55 PM '95  
SECRETARY OF STATE

1. The name of the corporation is Karl Tyler Chevrolet, Inc

2. The name which it shall use in Idaho is Karl Tyler Chevrolet, INC

(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 Delaware

4. The date of its incorporation is 11/12/86 and the period of its duration, if other than perpetual, is \_\_\_\_\_

5. The address of its principal office in the state or country under the laws of which it is incorporated is 32 Lockerman Square  
Registered Agent is Prentice-Hall Corp. System, Inc Suite L-100 Dover DE 19904

6. The address to which correspondence should be addressed, if different than item 5, is PO Box 8778 Missoula MT 59807

7. The street address of its proposed registered office in Idaho is Route 1 Leadore, Idaho  
83464, and the name of its proposed registered agent in Idaho at that address is A. Vinn Strupp

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Operation of Little 8 Mile Ranch outside of Leadore, Idaho  
as a cattle Ranching operation.

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
P.O. Box 83720  
Boise, Idaho 83720-0080

Secretary of State use only

IDAHO SECRETARY OF STATE  
19950313 0900 71061 2  
CK #: 80228 CUST# 45182  
CORP  
1@ 120.00= 120.00

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

Name	Office	Address
Karl L Tyler	President and Director	10115 Mullan Road Missoula MT 59802
Donna F Tyler	Secretary and Director	10115 Mullan Road Missoula MT 59802
Rick L Linville	Treasurer and Director	15970 Seminole Drive Frenchtown MT 59834

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, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 2/28/95

Karl Tyler Chevrolet, Inc  
(Corporation name)  
By Karl Tyler President  
its President/Vice President (please specify)  
and Donna F. Tyler Secretary  
its Secretary/Assistant Secretary (please specify)

STATE OF Montana )  
COUNTY OF Missoula ) ss:

I, Jackie Henderson, a notary public, do hereby certify that on  
this 28 day of Feb, 19 95, personally appeared before  
me Karl Tyler and Donna Tyler, who being by me first duly sworn, declared that (s)he  
is the President and Secretary of Karl Tyler Chevrolet, Inc

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

Jackie Henderson  
5/20/98 Notary Public

Office of the Secretary of State

RECEIVED  
SEC. OF STATE

35 MAR 3 AM 8 42

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KARL TYLER CHEVROLET, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 1995.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2107206 8300

950038028

AUTHENTICATION:

7417885

DATE:

02-23-95