

# State of Idaho

## Department of State

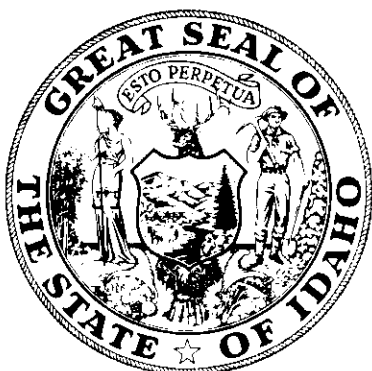
### CERTIFICATE OF AUTHORITY OF

**BANCROFT CONSTRUCTION, INC.**

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

Dated **September 21, 1984**



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho

AUG 24 6 41 AM '84

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 Bancroft Construction, Inc.

2. The name which it shall use in Idaho is Bancroft Construction, 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 Wyoming

4. The date of its incorporation is January 21, 1970 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 PO Box 3201, Jackson, Wyoming 83001

6. The address to which correspondence should be addressed, if different from that in item 5.  
Same

7. The street address of its proposed registered office in Idaho is Teton Ridge Lodge, Teton Ridge Ranch, Valley View Rd., 10 NE of Driggs, Idaho, and the name of its proposed registered agent in Idaho at that address is Murray Shattuck, Job Superintendent

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
General contractor - Teton Ridge Lodge, Tetonia, Idaho

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

Name

Office

Address

John Bancroft, President

PO Box 3201, Jackson, Wyo.

Wraylene Bancroft, Vice-President

PO Box 3201, Jackson, Wyo.

(continued on reverse)

10. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
200,000	Common stock	\$1

11. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
4,500	Common stock	\$1

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
13. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 22, 1984

By [Signature]  
Its President/ ~~Vice President~~ (please specify)  
and Wraylene Bancroft  
Its Secretary/ ~~Assistant Secretary~~ (please specify)

STATE OF Wyoming )  
 )ss  
COUNTY OF Teton )

I, Joan Lucas, a notary public, do hereby certify that on  
this 22nd day of August, 19 84, personally appeared before me  
they are  
John Bancroft and Wraylene Bancroft, who being by me first duly sworn, declared that ~~they~~ the  
President and  
Secretary of Bancroft Construction, Inc.

they  
that ~~the~~ signed the foregoing document as President and Secretary of the corporation and  
that the statements therein contained are true.

[Signature]  
Notary Public

# State of Wyoming



## OFFICE OF THE SECRETARY OF STATE

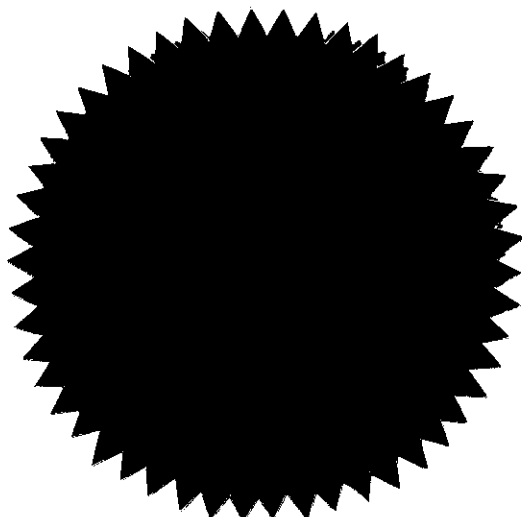
United States of America, }  
State of Wyoming } ss.

I, THYRA THOMSON, Secretary of State of the State of Wyoming, hereby certify  
that . . . BANCROFT CONSTRUCTION, INC. . .

a corporation organized under the laws of the state of Wyoming,  
did on Jan 21, 1970, complete all filings required of a domestic  
corporation to qualify under the corporation laws of the state of Wyoming.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid  
all annual license taxes to date and, accordingly, is in good standing in this state.

IN TESTIMONY WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of the State of Wyoming. Done at  
Cheyenne, the Capital, this 5th day of  
September A. D. 19 84



Thyra Thomson  
Secretary of State  
By Karla J. Thompson