

# State of Idaho

Office of the Secretary of State

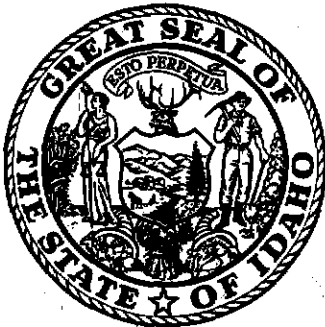
**CERTIFICATE OF AUTHORITY  
OF  
HENRY'S LAKE RANCH, LLC**

File Number W 116499

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 16, 2012



*Ben Yursa*  
SECRETARY OF STATE

By

*Ainda Corbus*



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2012 AUG 16 AM 8:46

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

Henry's Lake Ranch, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Utah

4. The name and complete street address of the registered agent in Idaho is:

Eugene Roylance : 12642 West Goldenbrook Ct. Boise, Id. 83713-1442

5. The street and mailing address of the limited liability company's principal office is:

299 S. State St. #2200 SLC, UT. 84111  
Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

299 S. State St. #2200 SLC, UT. 84111  
Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Dennis Wilson 1533 Tallwood Cir, Sandy, Utah 84093

8. The mailing address for future correspondence:

299 S. State St. #2200 SLC, UT. 84111

9. Signature of a manager, member, or authorized person.

Signature

Dennis Wilson

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE  
08/16/2012 05:00  
CK: 3853 CT: 211636 BN: 1336195  
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W116499



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

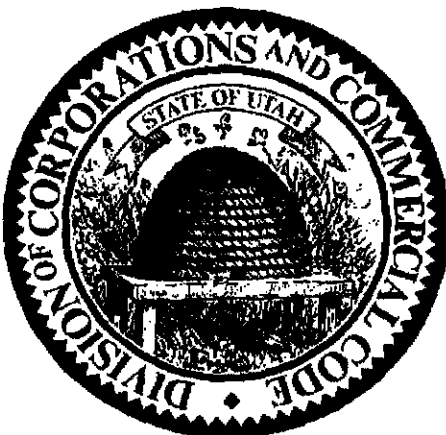
August 8, 2012

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## CERTIFICATE OF EXISTENCE

**Registration Number:** 6229506-0160  
**Business Name:** HENRY'S LAKE RANCH, LLC  
**Registered Date:** MAY 31, 2006  
**Entity Type:** LIMITED LIABILITY COMPANY-DOMESTIC  
**Current Status:** GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (**unless Delinquent**); and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

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