

State of Idaho

Office of the Secretary of State

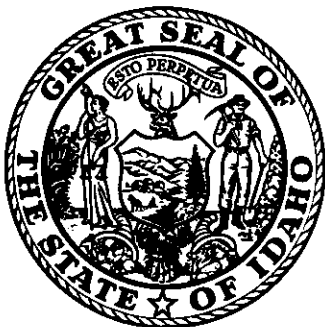
**CERTIFICATE OF AUTHORITY
OF
HOLY COW RANCHES, INC.**

File Number C 197667

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 Non-Profit Corporation 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: March 5, 2013



Ben Yursa

SECRETARY OF STATE

By *Don Palmer*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

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SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Holy Cow Ranches, Inc.
2. The name which it shall use in Idaho is: Holy Cow Ranches, Inc.
3. It is incorporated under the laws of: Montana
4. Its date of incorporation is: 3-12-2012 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
20 Heaps Road, Carmen ID, 83462
6. The address to which correspondence should be addressed, if different than item 5, is:
P.O. Box 593, Challis ID, 83226
7. The street address of its registered office in Idaho is:
3599 Garden Creek Road, Challis ID, 83226
and its registered agent in Idaho at that address is: Jankey Thomas Heaps
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Brook Heaps</u>	<u>Secretary</u>	<u>3599 Garden Creek Road, Challis ID 83226</u>
<u>F.H. Rowdy Davis</u>	<u>Executive Director</u>	<u>16 Mesquite Lane, Salmon ID 83467</u>
<u>Joe Heaps</u>	<u>Board of Directors</u>	<u>20 Heaps Road, Carmen ID 83462</u>
<u>Jackson Esselman</u>	<u>Board of Directors</u>	<u>12057 Yarmouth Lane, Fort Worth TX 76108</u>
<u>Paul Yenny</u>	<u>Board of Directors</u>	<u>17450 Wilson Crk, Gallatin Gateway, MT 59730</u>
<u>Anne Yenny</u>	<u>Board of Directors</u>	<u>17450 Wilson Crk, Gallatin Gateway, MT 59730</u>

Dated: February 28, 2013

Signature: *Brook Heaps*

Typed Name: Brook Nicole Heaps

Capacity: Secretary/Treasurer

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Revised 04/2004

Secretary of State use only

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03/05/2013 05:00
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SECRETARY OF STATE

STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, Linda McCulloch, Secretary of State of the State of Montana, do hereby certify that

HOLY COW RANCHES, INC.

duly filed its Articles of Incorporation in this office on 12 March 2012, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of 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 articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 28 February 2013 .

LINDA MCCULLOCH
Secretary of State

Certified File Number: D223706