



APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

OCT 17 AM 9:36

SECRETARY OF STATE

1. The name of the limited liability company is:
Eide Bailly Agency, 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 organized is: South Dakota
and the date of its formation was: 8/28/2000
4. The name and address of the registered agent in Idaho is:
Kevin Andersen 877 West Main St., Suite 805 Boise, ID 83702
5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:
24 Second Ave. SW Aberdeen, SD 57401
6. The address of the limited liability company's principal office, if other than the address in #5 above, is:
406 Main Ave., Suite 3000 Fargo, ND 58103
7. The address to which correspondence should be addressed is:
406 Main Ave., Suite 3000 Fargo, ND 58103
8. Signature of a manager, if any, or a member
if there are no managers.

Signature _____

Typed Name _____

Jerry Topp

Manager ☒ Member ☐

Secretary of State use only

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State of South Dakota



OFFICE OF THE SECRETARY OF STATE

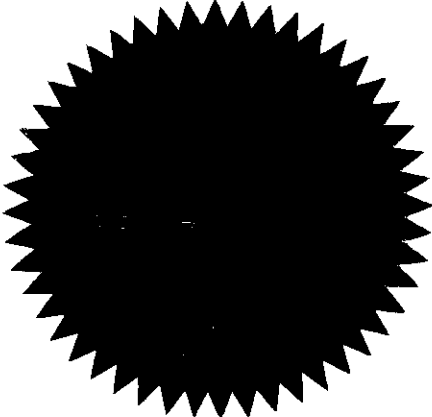
Certificate of Existence Limited Liability Company

ORGANIZATIONAL ID #: DL003204

I, **Chris Nelson**, Secretary of State of the State of South Dakota, do hereby certify that **EIDE BAILLY AGENCY, LLC** was duly organized under the laws of this state on **August 28, 2000** for a **perpetual** term of existence.

I, further certify that said Limited Liability Company has complied with the laws of this State relative to the formation of Limited Liability Companies of its kind and is now a regularly and properly organized and existing Limited Liability Company under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of termination have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the Limited Liability Company's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this September 20, 2005.



Chris Nelson

Chris Nelson
Secretary of State