



**Department of State.**

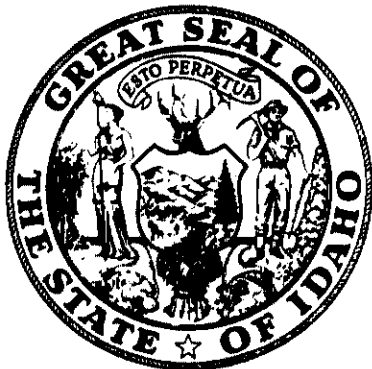
**CERTIFICATE OF AUTHORITY  
OF**

LAST CHANCE LODGE AND OUTFITTERS, INC.

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

Dated April 23, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth Zabala*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

1. The name of the corporation is LAST CHANCE LODGE AND OUTFITTERS, INC.

2. The name which it shall use in Idaho is LAST CHANCE LODGE AND OUTFITTERS, 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 UTAH

4. The date of its incorporation is 1-29-90 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

198 HAZEL PLACE TREMONTON, UTAH

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

7. The street address of its proposed registered office in Idaho is HC 66 BOX 482

ISLAND PARK, IDAHO 83429

, and the name of its proposed registered agent in Idaho at that address is LYNN SESSIONS

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

ALL LAWFUL BUSINESS

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

Name	Office	Address
<u>JOHN B. HURLEY</u>	<u>PRESIDENT</u>	<u>P.O. BOX 97 TREMONTON, UTAH</u>
<u>TOM LAND</u>	<u>VICE-PRESIDENT</u>	<u>3999 NORDIN AVENUE, OGDEN, UTAH</u>
<u>LYNN SESSIONS</u>	<u>SEC-TRES.</u>	<u>198 HAZEL PLACE, TREMONTON, UTAH</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

(continued on reverse)

Name	Office	Address

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

Dated: MARCH 15, 1991

LAST CHANCE LODGE AND OUTFITTERS, INC.

(Corporation Name)

By John B. Hunt President  
Its President/Vice President (please specify)

and Lynn Sessions Sec. Treas.  
NOTARY PUBLIC  
Its Secretary/Assistant Secretary (please specify)

STATE OF UTAH )

COUNTY OF CACHE )

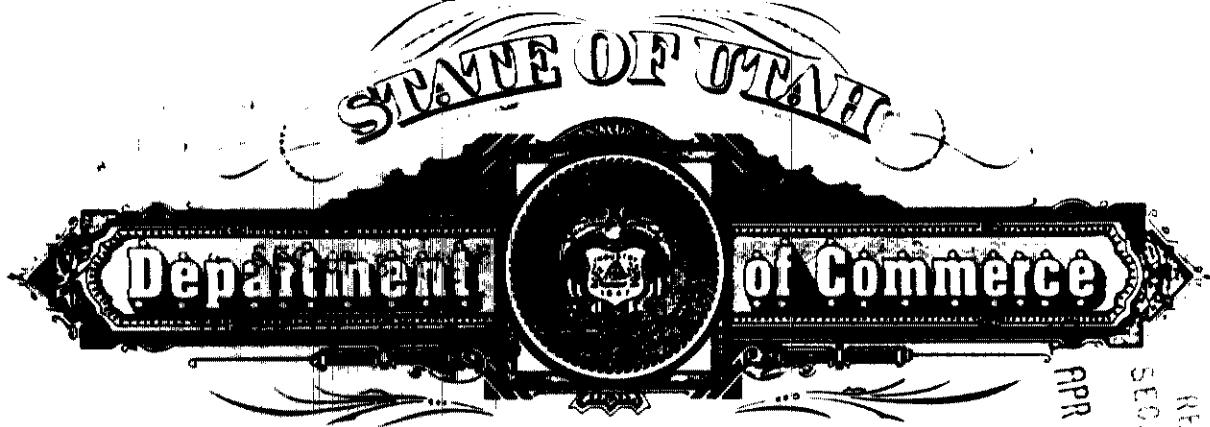
STATE OF UTAH  
ss: MARY ANN SCOTT  
My Commission Expires  
12-12-1994

I, MARY ANN SCOTT

that a notary public, do hereby certify that on  
this 22 day of APRIL, 19 91, personally appeared before  
me LYNN SESSIONS, who being by me first duly sworn, declared that (s)he  
is the Secretary/Treasurer of LAST CHANCE LODGE AND OUTFITTERS, INC.

that (s)he signed the foregoing document as Secretary/Treasurer of the corporation and that  
the statements therein contained are true.

Mary Ann Scott  
Notary Public



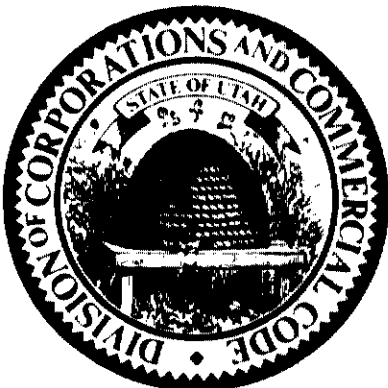
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THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE CERTIFIES THAT

LAST CHANCE LODGE AND OUTFITTERS, INC.

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON 01-29-1990 AND SAID CORPORATION IS IN GOOD STANDING.

FILE # 140381



Dated this 4TH day  
of APRIL, 19 91

*Peter Van Alstyne*

Peter Van Alstyne  
Director, Division of  
Corporations and Commercial Code