







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney FOREIGN REGISTRATION STATEMENT (LIMITED **LIABILITY COMPANY)**

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00

-FILED-

File #: 0004205091

Date Filed: 3/11/2021 10:09:13 AM

| Foreign Registration Statement (Limited Liability Company) Select one: Standard, Expedited or Same Day Service (see | | Standard (filing fee \$100) | |
|--|---------------------------------|--|--|
| descriptions below) | ame Day Service (See | Standard (ming lee \$100) | |
| 1. The name this limited liability company will use | in Idaho is: | | |
| Type of Limited Liability Company | | Foreign Limited Liability Company | |
| Entity name | | Carr Cattle Company, L.L.C. | |
| Carr Cattle Company, L.L.C. | | | |
| 2. Home Jursidiction | | | |
| The jurisdiction of formation is: | | ARIZONA | |
| 3. The street address of its domestic principal office | ce (if required by the laws of | | |
| Street Address | | STEVEN K. URKE 11811 NORTH TATUM BLVD | |
| | | SUITE 1060 | |
| | | PHOENIX, AZ 85028 | |
| 4. The mailing address of its domestic principal of | fice (if required by the laws o | f the jurisdiction of formation) is: | |
| Mailing Address | | STEVEN K. URKE | |
| | | 11811 NORTH TATUM BLVD SUITE 1060 | |
| | | PHOENIX, AZ 85028 | |
| 5. The complete street address of the principal off | ice is: | | |
| Principal Office Address | | STEVEN K. URKE | |
| | | 11811 NORTH TATUM BLVD | |
| | | SUITE 1060 PHOENIX, AZ 85028 | |
| 6. The mailing address of the principal office is: | | | |
| Mailing Address | | STEVEN K. URKE | |
| Ç | | 11811 N TATUM BLVD | |
| | | STE 1060 PHOENIX AZ 85038 1618 | |
| | | PHOENIX, AZ 85028-1618 | |
| 7. Registered Agent Name and Address | | CARITOL CORPORATE SERVICES INC | |
| Registered Agent | | CAPITOL CORPORATE SERVICES INC Commercial Registered Agent | |
| | | Physical Address | |
| | | 921 S ORCHARD ST STE G BOISE, ID 83705 | |
| | | Mailing Address | |
| | | 921 S ORCHARD ST STE G | |
| | | MARY ANN QUICK BOISE, ID 83705 | |
| ☑ I affirm that the registered agent a | ppointed has consente | d to serve as registered agent for this entity. | |
| 8. Governors | | | |
| Name | Title | Address | |
| | | | |

STEVEN K. URKE 11811 N TATUM BLVD

PHOENIX, AZ 85028-1618

STE 1060

Liane B Carr

Manager



| THC-97 Trust | Member | STEVEN K. URKE 11811 N TATUM BLVD STE 1060 PHOENIX, AZ 85028-1618 | | |
|--|------------------------|--|------------|--|
| Signature of individual authorized Liane B Carr | by the entity to sign: | | 03/12/2021 | |
| Sign Here | | | Date | |
| Job Title: Manager | | | | |





STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

CARR CATTLE COMPANY, L.L.C.

ACC file number: L12516485

was incorporated under the laws of the State of Arizona on 12/22/2005, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.



IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 03/10/2021

Matthew Neubert, Executive Director



