



Department of State.

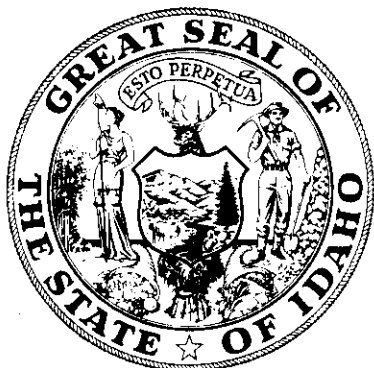
**CERTIFICATE OF AUTHORITY
OF**

_____ DONOVAN RANCH COMPANY _____

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of _____ DONOVAN RANCH COMPANY _____ 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 _____ DONOVAN RANCH COMPANY _____ to transact business in this State under the name _____ DONOVAN RANCH COMPANY _____ and attach hereto a duplicate original of the Application for such Certificate.

Dated _____ January 2 _____, 19 _____.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

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 Donovan Ranch Company
2. *The name which it shall use in Idaho is Donovan Ranch Company
3. It is incorporated under the laws of Montana
4. The date of its incorporation is March 29, 1930 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 Grant Star Route, Dillon, Montana 59725
6. The address of its proposed registered office in Idaho is 485 East Street, Idaho Falls, Idaho 83401, and the name of its proposed registered agent in Idaho at that address is Reed L. Moss
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Constructing and operating a motel and restaurant business, convention center and related facilities.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>John W. Morse</u>	<u>President</u>	<u>Southwest 522 Gold Creek Loop, Hamilton, Montana 59840.</u>
<u>Douglas M. Donovan</u>	<u>Vice-President</u>	<u>5611 Phillips Boulevard, Ontario, California 91761.</u>
<u>John W. Morse, Jr.</u>	<u>Secretary-Treasurer</u>	<u>Grant Star Route, Dillon, Montana 59725.</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>100,000</u>	<u>Common</u>	<u>\$1.00 Par</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
70,641	Common	\$1.00 Par

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated January, 19 80

Donovan Ranch Company

By Jalen M. Morse

Its _____ President

and Kenneth Allen

Its _____ Secretary

STATE OF MONTANA)
)ss:
COUNTY OF SILVER BOW)

I, JAMES A. POORE, JR., a notary public, do hereby certify that on
this 25th day of January, 19 80, personally appeared before
me JOHN W. MORSE, who being by me first duly sworn, declared that he
is the President of Donovan Ranch Company

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

My Commission Expires:
November 20, 1981

Notary Public for the State of
Montana, Residing at Butte, Montana,

*Pursuant to section 30-1-108(b)(1), **Idaho Code**, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

Office of the Secretary of State



OF THE STATE OF MONTANA

I, FRANK MURRAY, Secretary of State of the State of Montana,
do hereby certify that on _____ May 29, 1930 _____

_____ DONOVAN RANCH COMPANY _____
duly filed its Articles of Incorporation in this office and
on said date was created a body politic and corporate.

I further certify that no notice or decree of dissolution has
been placed on record in this office by said corporation and
that so far as my records indicate the corporation is in good
standing under the laws of the State of Montana and authorized
to transact its business and conduct its affairs in this State.

IN WITNESS WHEREOF, I have
hereunto set my hand and affixed
the Great Seal of the State of
Montana, at Helena, the Capital,
this 14th day of January
A.D. 1930



Frank Murray
FRANK MURRAY
Secretary of State

Thomas Tucker
by Thomas Tucker
Deputy

Office of the Secretary of State



OF THE STATE OF MONTANA

I, FRANK MURRAY, Secretary of State of the State of Montana, do hereby certify that the annexed is a full, true and correct copy of the Articles of Incorporation of

DONOVAN RANCH COMPANY

as received and filed in this office on the 29th day of May, A.D. 1930, at the hour of 10:25 o'clock A.M., with the Certificate of Incorporation issued thereon; the 1969 Corporation Annual Report of said corporation, as received and filed in this office on the 23rd day of April, A.D. 1970; and the Articles of Amendment to the Articles of Incorporation of said corporation, as received and filed in this office on the 23rd day of April, A.D. 1970, with the Certificate issued thereon.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 14th day of January, A.D. 1980.



Frank Murray
FRANK MURRAY
Secretary of State

by *Thomas Tucker*
Thomas Tucker
Deputy



BE IT KNOWN THAT

DONOVAN RANCH COMPANY

In accordance with the provisions of Section 5908, Revised Codes of Montana, on the seventeenth day of May, A. D. 19 30, caused its Articles of Incorporation to be filed in the office of the County Clerk of Silver Bow County, State of Montana, in which county the principal business of said company is to be transacted.

Now, therefore, I, W. E. Harmon, Secretary of State of the State of Montana, do hereby certify that a copy of the Articles of Incorporation of

DONOVAN RANCH COMPANY

certified by the County Clerk of the aforesaid County, and containing the required statement of facts prescribed by Section 5905 of the Revised Codes, has been filed in this office, and that such corporation is a body politic and corporate, and is authorized to do business in the State of Montana for a term of

forty years.

Great Seal of the
State of Montana

WITNESS my official Signature hereunto subscribed and the Great Seal of the State of Montana, hereunto affixed this 29th, day of May in the year one thousand nine hundred and thirty.

W. E. Harmon,

Secretary of State.

By Deputy.

ARTICLES OF INCORPORATION
of the
DONOVAN RANCH COMPANY

We, the undersigned, John A. Donovan, Jessie Donovan, and Margaret M. Morse, do hereby, pursuant to and in conformity with the laws of the State of Montana relating to corporations, associate ourselves together, and form a body corporate, and we do hereby certify and declare:

FIRST.

The name of the said corporation shall be "DONOVAN RANCH COMPANY."

SECOND.

The purposes for which said corporation is formed are as follows, to wit:

To establish, conduct and operate a general agricultural, farming, stock raising and fish raising business, and for the transaction of the business of raising, buying and selling and procuring and disposing of, in any lawful manner, cattle, horses, sheep and livestock of every description, and the improvement of the breed of domestic animals of every kind by importation, sale, breeding, or otherwise; the general business of raising, buying and selling and procuring and disposing of, in any lawful manner, all kinds of livestock; to transact and carry on a general mercantile and commercial business in all its branches; to borrow and loan money for the purposes of the business of the corporation; to maintain a hunting and fishing preserve and to raise, purchase, sell and dispose of, in any lawful manner, the product of any such business; to buy and sell and otherwise acquire and dispose of any and all kinds of personal property, machinery, tools and merchandise and lumber and building material, for the convenience and practical operation of its business in every or any branch thereof, and to that end to establish and conduct stores and merchandising establishments for the purpose and sale of all kinds of goods and merchandise; to acquire in any lawful manner, telephone

and telegraph lines and rights of way, and to operate and conduct such lines in any manner necessary or convenient for the operation of its business in any branch thereof or incident thereto; to buy and sell, or otherwise acquire and dispose of, the stock of other corporations which may in its judgment contribute to the success of its operation, or which in its judgment may be for the benefit of its stockholders; to acquire in any lawful manner and dispose of water rights, ditches, flumes, pipe lines or other aqueducts which may be necessary or convenient for supplying water to the land, or business of any character of the company or of its subsidiary companies, or which may be deemed necessary to any of the branches of business of said corporation, and to acquire in any lawful manner, and to establish and operate and dispose of power plants and lines for operating, heating, or lighting the property of the company; to purchase, lease, contract for, and acquire, exchange, mortgage, sell, or otherwise acquire or dispose of in any lawful manner, any and all real, personal or mixed property of every character and description necessary for the carrying out of the above purposes, or in connection therewith, or with the business of the company; and to make all necessary contracts of every character, and generally to do any and all things incidental to or necessary in carrying out any or all of the above purposes; and generally to do any and all things, and to acquire, hold, and dispose of all kinds of property real, personal and mixed, and to manage, operate and conduct any and all kinds of plants and businesses which in the opinion of the directors and stockholders may be necessary for the convenient and successful operation of its business as a land and livestock company.

THIRD

The place where the principal business of said corporation is to be transacted is the City of Butte, in Silver Bow County, in the State of

Montana, but the business of said corporation shall be carried on generally in the State of Montana, and other states of the United States

FOURTH

The term of the existence of said corporation shall be forty years.

FIFTH

The number of directors of said corporation shall be three, and the names and residences of those who are appointed for the first three months and until their successors are elected and qualified, are:

John A. Donovan, residence, Butte, Montana

Jessie Donovan, residence, Butte, Montana

Margaret M. Morse, residence, Butte, Montana

SIXTH

The amount of the capital stock of said corporation shall be one hundred thousand dollars, which shall be divided into one hundred thousand shares of the par value of ONE DOLLAR per share.

SEVENTH

The amount of capital stock subscribed is 100,000 shares.

John A. Donovan, 50,000 shares.

Jessie Donovan, 46,500 shares.

Margaret M. Morse 1,000 shares.

M. R. Rand 2,500 shares

The capital stock of said corporation shall be fully paid and non-assessable.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 15th day of May, 1930.

John A. Donovan
Jessie Donovan
Margaret M. Morse

STATE OF MONTANA |
County of Silver Bow | -ss-

On this 15th day of May, in the year nineteen hundred and thirty, before me, Kathleen C. O'Donnell, a Notary Public in and for said County and State, personally appeared John A. Donovan, Jessie Donovan, and Margaret M. Morse, known to me to be the persons whose names are subscribed to the within instrument, and severally acknowledged to me that they executed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

SEAL

Kathleen C. O'Donnell

Notary Public for the State of Montana
Residing at Butte, Montana
My Comm. Expires August 3rd 1932

Articles of Incorporation

of

DONOVAN RANCH COMPANY

Recorded by *Reeder*

Filed by *Frank Wilson*

STATE OF MONTANA
COUNTY OF BLAINE
I, James J. Herring, Clerk of said County, do hereby certify that the
above instrument is a true and correct copy of the original instrument as
filed on the 17 day of May 1923
Attest my hand and the Seal of said Office
County, hereunto affixed, this 17 day of May 1923
James J. Herring 1923
County Clerk and Recorder

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE

FILED FOR RECORD

May 29 1923

AT 10:05 O'CLOCK A.M. AND

RECORDED IN VOLUME 223

PAGE 465

Chas. E. Norman

SECRETARY OF STATE

\$103.50

Every corporation is required under Sections 15-22-119 and 15-2382, Revised Codes of Montana, 1947, to annually file a report in the following form with the Secretary of State between the first days of January and March.

(For use by the Secretary of State only)	
Computation of License Fee of foreign profit corporation:	
Total License Fee	\$
Less License Fee previously paid	\$
Additional License Fee due, if any	\$
10% penalty due, if any	\$
½ of 1% interest due, if any	\$
TOTAL DUE	\$
Received	

160444
STATE OF MONTANA
FILED
 APR 23 1970
 FRANK MURRAY
 SECRETARY OF STATE
 By *[Signature]*
 Deputy

1969 Annual Report dated January 15, 1969. Filing Fee: \$5.00

STATE OF MONTANA ANNUAL REPORT OF CORPORATION

TO THE SECRETARY OF STATE
OF THE STATE OF MONTANA:

Capitol

Helena, Montana 59601

Pursuant to the provisions of Section 15-22-118, R.C.M. 1947, as a profit corporation, or Section 15-2381, R.C.M. 1947, as a nonprofit corporation, the undersigned corporation hereby submits the following annual report:

Part I. (To be completed by all corporations, both domestic and foreign, profit and nonprofit.)

FIRST:

The name of the corporation is

DONOVAN RANCH COMPANY

SECOND:

It is incorporated under the laws of Montana

THIRD:

The address of its registered office in Montana (business office of its registered agent) is

Box 200 Grant Star Route

(street number)

(street)

Dillon

(city or town)

Montana,

59725

(zip code)

and the name of its registered agent in Montana at such

address is John W. Morse Jr.

FOURTH:

If a foreign corporation, the address of its principal office in the state, or other jurisdiction under the laws of which it is incorporated is

(street number)

(street)

(city or town)

(state)

(zip code)

FIFTH:

The character of the business or affairs in which it is actually engaged, or which it conducts, briefly stated, is

cattle ranching

SIXTH (1):

The names and respective addresses of its directors (indicate temporary vacancies, if any) are:

(street and number, if any,
city or town, and state and zip code)

John W. Morse Director

Grant Star Route

Dillon Montana 59725

John W. Morse Jr. Director

Grant Star Route

Dillon Montana 59725

Douglas M Donovan Director

5611 Phillips Blvd

Ontario California

Director

Director

SIXTH (2):

The names and respective addresses of its officers (indicate temporary vacancies, if any) are:

(street and number, if any,
city or town, and state and zip code)

John W. Morse President

Grant Star Route

Dillon Montana 59725

Douglas M Donovan Vice President

5611 Phillips Blvd

Ontario California

John W. Morse Jr. Secretary

Grant Star Route

Dillon Montana 59725

John W. Morse Jr. Treasurer

Grant Star Route

Dillon Mont 59725

Part II. (To be completed only by domestic and foreign profit corporations.)

SEVENTH:

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, at the date of this report is:

Number of Shares	Class	Series	Par value per share or statement that shares are without par value
100,000	capital stock		\$1.00

EIGHTH:

The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, at the date of this report is:

Number of Shares	Class	Series	Par value per share or statement that shares are without par value
100,000	capital stock		\$1.00

NINTH:

The amount of its stated capital as of the close of business on December 31st next preceding the date of this report

was \$ 100,000.00 Note: The law provides that this is calculated by adding (1) the par value of all its issued shares having a par value, (2) the amount of the consideration it received for all its issued shares without par value except such part of the consideration therefor as may have been allocated to capital surplus in a manner permitted by law, and (3) such amounts not included in clauses (1) and (2) as have been transferred to its stated capital, whether upon the issue of shares as a share dividend or otherwise, and subtracting from such sum all reductions as have been effected in a manner permitted by law.

Part III. (To be completed only by foreign profit corporations.) If all property of the corporation is located in Montana and all of its business is transacted at or from places in Montana it may elect to pay its annual license fee on the basis of its entire stated capital as entered in item NINTH and must indicate such election by leaving the space in item TENTH blank and by not completing item ELEVENTH. Other corporations must pay their annual license fee on the basis of the proportion of stated capital employed in Montana during the calendar year ending December 31st preceding the date of this report and must indicate such fact by entering the word "not" in the space in item TENTH and by completing item ELEVENTH.

TENTH:

It will pay the annual license fee on the basis of its entire stated capital.

STATE OF Montana }
County of Beaverhead } ss.

I, Glenna Yonce, a Notary Public, hereby certify that on the 22nd day of April, 1970, personally appeared before me John W. Morse, who, being by me first duly sworn, declared that he is the President of DONOVAN RANCH COMPANY, the corporation, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

ELEVENTH:

1. The full value of all its property located within Montana on December 31st preceding the date of this report was \$
2. The gross amount of its receipts derived from its business transacted within Montana during the calendar year ending December 31st preceding the date of this report was \$
3. The total of sub-items 1 and 2 above \$
4. The full value of all its property located within and without Montana on December 31st preceding the date of this report was \$
5. The gross amount of its receipts derived from its business transacted within and without Montana during the calendar year ending December 31st preceding the date of this report was \$
6. Total of sub-items 4 and 5 above \$
7. The proportion of its stated capital employed within Montana for the calendar year ending December 31st preceding the date of this report (divide sub-item 3 by sub-item 6) was

Part IV. (To be completed by all corporations, both domestic and foreign, profit and nonprofit.)

Dated: January 15, 1969

WARNING: "Penalties imposed upon officers and directors. Each officer and director of a corporation, domestic or foreign, who signs any articles, statement, report, application or other document filed with the secretary of state which is known to such officer or director to be false in any material respect, shall be deemed to be guilty of a misdemeanor, and upon conviction thereof may be fined in any amount not exceeding five hundred dollars (\$500)." (Sections 15-22-126 and 15-2386, R.C.M. 1947)

DONOVAN RANCH COMPANY
(exact name of corporation)

By (signature of officer)

Its President
(title of officer)

NOTE: This report must be signed by either the corporation's president, vice president, secretary, assistant secretary or treasurer, verified by the signing officer before a Notary Public or similar official, and the original only submitted to the Secretary of State, Capitol, Helena, Montana 59601 with a document filing fee in the amount of \$5.00. The copy of the report should be retained in the corporation's records.

Notary Public for the State of Montana
Residing at Dillon, Montana
My commission expires Jan 4, 1971



**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF INCORPORATION**

I, FRANK MURRAY, Secretary of State of the State of Montana, do hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

DONOVAN RANCH COMPANY

duly executed pursuant to the provisions of Section 15-2255 of the Revised Codes of Montana, 1947, have been received in my office and found to conform to law.

NOW, THEREFORE, I, FRANK MURRAY, as such Secretary of State, by virtue of the authority vested in me by law, hereby issue this Certificate of Amendment to the Certificate of Incorporation of

DONOVAN RANCH COMPANY

and attach hereto a duplicate original of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 23rd

(GREAT SEAL)

day of April A.D. 1970

FRANK MURRAY
Secretary of State

By GAIL M. DeWALT
Chief Deputy

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of the
DONOVAN RANCH COMPANY

160-18
STATE OF MONTANA
FILED
APR 23 1970
FRANK MAURRAY
SECRETARY OF STATE
By Robert A. Maury
Deputy

DONOVAN RANCH COMPANY, a Montana Corporation, does hereby certify;

FIRST

That the name of the corporation is DONOVAN RANCH COMPANY.

SECOND

That John W. Morse is president, and John W. Morse Jr. is secretary of said corporation.

THIRD

That at a meeting of the shareholders of said corporation duly held at the corporation ranch property headquarters in Beaverhead County Montana, on April 21, 1970, the following resolution was adopted:

"RESOLVED: That ARTICLE FOURTH of the ARTICLES OF INCORPORATION of this corporation, namely DONOVAN RANCH COMPANY, be amended to read as follows

'FOURTH

The period of duration of this corporation shall be perpetual."

FOURTH

That there is but one class of stock of said corporation, namely capital stock of the par value of One Dollar per share. That the number of shares outstanding, and the number of shares entitled to vote on said resolution is 70,641 shares. That 70,641 shares voted for adoption of said resolution, and no shares voted against the adoption of said resolution. That all shares referred to herein are shares of said corporation, namely DONOVAN RANCH COMPANY.

EXECUTED in duplicate this 21st day of April, 1970

DONOVAN RANCH COMPANY

By John W. Morse
John W. Morse, President

John W. Morse Jr
John W. Morse Jr Secretary

SEAL

STATE OF MONTANA)
 (ss.
COUNTY OF BEAVERHEAD)

I _____, a Notary Public, hereby certify
that on the ____ day of April 1970 personally appeared before me John W.
Morse, who, being by me first duly sworn, declared that he is the president
of DONOVAN RANCH COMPANY, a Montana Corporation, that he signed the
foregoing document as president of said corporation, and that the statement
therein contained are true.

Notary Public for the State of Montana

Residing at _____

My commission expires _____

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