

State of Idaho

Department of State

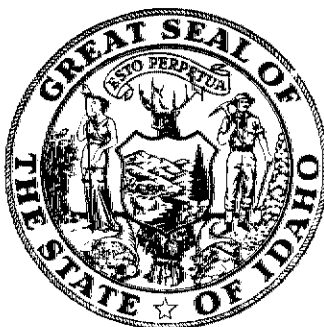
CERTIFICATE OF AUTHORITY OF

TIPPETTS, INCORPORATED
File number C 117867

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

Dated: January 13, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Alina Hartley*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

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

- 1 The name of the corporation is TIPPETTS, INCORPORATED
- 2 The name which it shall use in Idaho is _____
- 3 It is incorporated under the laws of UTAH
- 4 Its date of incorporation is MAY 15 1989 and its duration, if other than perpetual, is _____
- 5 The address of its principal office in the state or country under the laws of which it is incorporated is
3975 SOUTH MAIN, NIBLEY UT 84321
- 6 The address to which correspondence should be addressed, if different than item 5, is _____
- 7 The street address of its registered office in Idaho is 3696 N. 1600 E. PRESTON, ID
83263 and its registered agent in Idaho at that address is LEVELL TIPPETTS
- 8 The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are
MOTEL, CAMPGROUND AND WATER RESORT
- 9 The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>LYLLIS TIPPETTS</u>	<u>PRES.</u>	<u>3975 S. MAIN, NIBLEY, UT 84321</u>
<u>JOHN TIPPETTS</u>	<u>VICE-PRES.</u>	<u>3975 S. MAIN, NIBLEY, UT 84321</u>
<u>DIANE TIPPETTS</u>	<u>SECY/TREAS.</u>	<u>3975 S. MAIN, NIBLEY, UT 84321</u>
<u>LEVELL TIPPETTS</u>	<u>DIRECTOR</u>	<u>3975 S. MAIN, NIBLEY, UT 84321</u>
<u>LYLLIS TIPPETTS</u>	<u>DIRECTOR</u>	_____
<u>JOHN TIPPETTS</u>	<u>DIRECTOR</u>	_____

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

Dated: OCT 8, 1996

TIPPETTS INC

(Corporation name)

By E. Levell Tippetts
Its President, Vice President, Secretary or (Assistant Secretary)
(please specify)

IDAHO SECRETARY OF STATE

DATE 01/13/1997 0900 54400

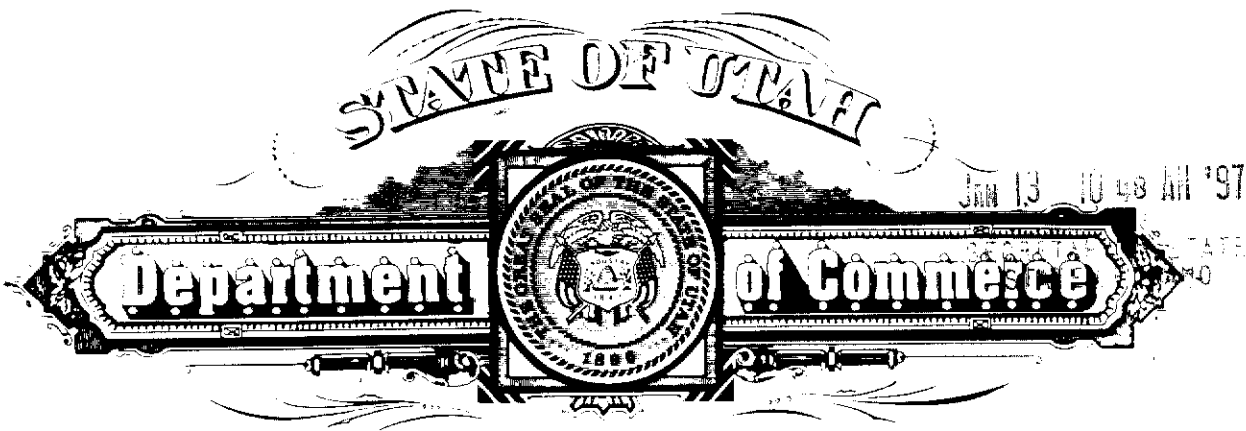
Secretary of State use only

CK #: 1024 CUST# 74688

AUTH PRO

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CERTIFICATION OF GOOD STANDING

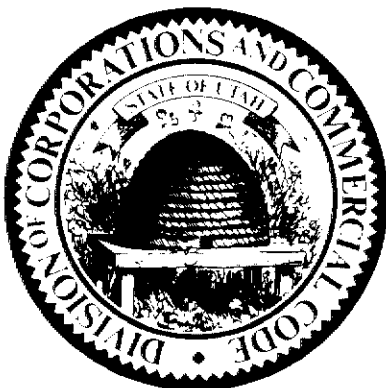
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT

TIPPETTS, INCORPORATED

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah law has been filed, and that Articles of Dissolution have not been filed. A Certificate of Incorporation was issued from this office on *MAY 15, 1989* and said corporation is in good standing, as appears of record in the offices of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 136976*



Dated this 2ND day
of January, 19 97

Korla S. Woods

Korla T. Woods
Director, Division of
Corporations and Commercial Code