

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
HALL AND HALL INCORPORATED**

File Number C 134786

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 17, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Monica Okelberry*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

00 JUL 17 AM 8:55  
STATE OF IDAHO

To the Secretary of State of Idaho:

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

- The name of the corporation is HALL AND HALL INCORPORATED
- The name which it shall use in Idaho is \_\_\_\_\_
- It is incorporated under the laws of Montana
- Its date of incorporation is 12/22/1954
- The address of its principal office is 2290 Grant Road, Billings, MT 59102
- The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_  
PO Box 81490, Billings, MT 59108-1490
- The street address of its registered office in Idaho is 700 Sun Valley Rd, Sun Valley, ID 83353, and its registered agent in Idaho at that address is Kirby Taylor
- The names and respective business addresses of its directors and officers are:

| Name                    | Office                | Address                           |
|-------------------------|-----------------------|-----------------------------------|
| <u>Douglas Hall</u>     | <u>Chairman</u>       | <u>PO Box 81490, Billings, MT</u> |
| <u>James Taylor</u>     | <u>President</u>      | <u>same</u>                       |
| <u>Michael Hall</u>     | <u>Exec.Vice-Pres</u> | <u>same</u>                       |
| <u>Jerome Chvilicek</u> | <u>Sec/Treas.</u>     | <u>same</u>                       |
| <u>Douglas Hart</u>     | <u>Dir.</u>           | <u>same</u>                       |
| <u>Joel Leadbetter</u>  | <u>Dir.</u>           | <u>same</u>                       |
| <u>Henry Hall, Jr.</u>  | <u>Dir.</u>           | <u>same</u>                       |
| <u>Charley Kirk</u>     | <u>Dir.</u>           | <u>same</u>                       |

Dated: 7/12/00

Hall & Hall, Inc.  
(Corporation name)

By [Signature]

Its CHAIRMAN  
(specify capacity of signer)

Customer Acct # : \_\_\_\_\_  
 (If using pre-paid account)  
 IDAHO SECRETARY OF STATE  
 Secretary of State use only  
**07/17/2000 09:00**  
 CK: 35196 CF: 69774 DN: 333951  
 1 @ 100.00 = 100.00 AUTH PRO # 2

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**SECRETARY OF STATE**  
**STATE OF MONTANA**

NO. 10  
JUL 17 AM 8:55  
SECRETARY OF STATE  
STATE OF IDAHO

**CERTIFICATE OF EXISTENCE**

I, **Mike Cooney**, Secretary of State of the State of Montana, do hereby certify that

**HALL AND HALL INCORPORATED**

duly filed its Articles of Incorporation in this office on **12/22/1954**, and on that date was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in 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 **July 6, 2000**.

**MIKE COONEY**  
Secretary of State

