

State of Idaho

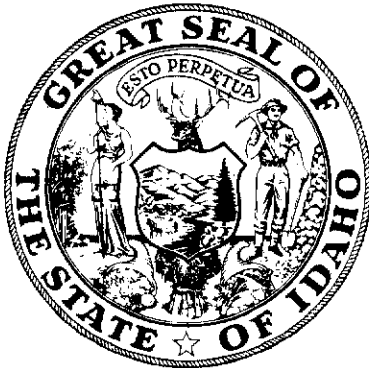
Department of State

CERTIFICATE OF AUTHORITY OF SUNNY RIDGE RANCH & VINEYARDS, INC.

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

Dated July 14, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Sandra Markley

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.

JUL 14 3 15 PM '87
SECRETARY OF STATE

1. The name of the corporation is Sunny Ridge Ranch & Vineyards, Inc.

2. The name which it shall use in Idaho is Sunny Ridge Ranch & Vineyards, 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 Nevada

4. The date of its incorporation is July 23, 1984 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 4530 Alpine Place, Las Vegas, NV 89107

6. The address to which correspondence should be addressed, if different from that in item 5. 238 South 925 West, Orem, UT 84058

7. The street address of its proposed registered office in Idaho is 8150 Emerald Suite 150, Boise, Idaho 83704, and the name of its proposed registered agent in Idaho at that address is Tyler C. Jones

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To engage in any business ventures, act, or activities authorized under the Idaho Corporation Act.

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

Name	Office	Address
<u>M. J. Humphries</u>	<u>President</u>	<u>P.O. Box 34, Howell UT 84316</u>
<u>Ronald K. Fielding</u>	<u>Sec. - Treas.</u>	<u>238 South 925 West, Orem, UT 84058</u>
<u>M. J. Humphries</u>	<u>Director</u>	<u>See above</u>
<u>Ronald K. Fielding</u>	<u>Director</u>	<u>See Above</u>
<u>David H. Timms</u>	<u>Vice President</u>	<u>See above</u>
<u>David H. Timms</u>	<u>Director</u>	<u>6459 Hickory Lane, SIC, UT 84121</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: July 9, 1987

Sunny Ridge Ranch & Vineyards, Inc.
(Corporation Name)

By M.J. Humphries
Its President / Vice President (please specify)

and Small Fielding
Its Secretary / Assistant Secretary (please specify)

STATE OF UTAH)
COUNTY OF SALT LAKE) ss:

I, Jean London, a notary public, do hereby certify that on

this 9th day of July, 19 87, personally appeared before

me M.J. Humphries, who being by me first duly sworn, declared that (s)he

is the President of Sunny Ridge Ranch + Vineyards, Inc.

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

Jean London
Notary Public

Residing in: SL County Commission Exp: 4-1-89

STATE OF NEVADA
DEPARTMENT OF STATE

JUL 14 3 13 PM '87
SECRETARY OF STATE

CERTIFICATE OF CORPORATE STATUS

I, FRANKIE SUE DEL PAPA, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation or suspension of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

SUNNY RIDGE RANCH & VINEYARDS, INC.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State as a subsisting corporation.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of the State at my office in
Carson City, Nevada, this 17TH day of
JUNE, A.D., 1987

Frankie Sue Del Papa
Secretary of State

By *Kamala Curran*
Deputy

