

# State of Idaho

Office of the Secretary of State

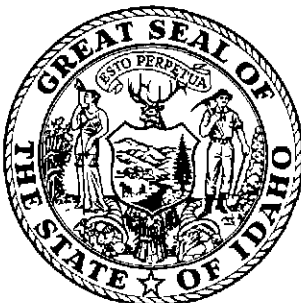
**CERTIFICATE OF REGISTRATION  
OF  
TETON VALLEY RESORT, LLC**

File Number W 173036

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 13, 2016



*Lawrence Denney*  
SECRETARY OF STATE

By *Mark Perdue*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2016 OCT 13 AM 9:03

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: Teton Valley Resort, LLC
2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
 

|   |  |
|---|--|
| <input type="checkbox"/> Business Corporation                 | <input type="checkbox"/> General Partnership   |
| <input type="checkbox"/> Nonprofit Corporation                | <input type="checkbox"/> General Cooperative Association   |
| <input type="checkbox"/> Limited Liability Partnership        | <input type="checkbox"/> Limited Partnership (including a limited liability limited partnership) |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust           |
- ☐ Other: \_\_\_\_\_  
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Delaware  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:  
2168 Ferris Lane, Rexburg, Idaho 83440  
(Street Address)  
11629 S. 700 E., Suite 100, Draper, UT 84020  
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
919 North Market Street, Suite 425, Wilmington, DE 19801  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
11629 S. 700 E., Suite 100, Draper, UT 84020  
(Address)
8. Name and street address of registered agent in Idaho:  
Gil Shirley 2168 Ferris Lane, Rexburg, ID 83440  
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
 

|                     |                     |   |
|---------------------|---------------------|---|
| <u>Randy Larsen</u> | <u>Manager</u>      | <u>11492 Vintage View Ct., Draper, UT 84020</u> |
| (Name)              | (Capacity)          | (Address)                                       |
| _____<br>(Name)     | _____<br>(Capacity) | _____<br>(Address)                              |

Typed Name: Randy Larsen

Signature:

Capacity: Manager

Secretary of State use only

IDAHO SECRETARY OF STATE

10/13/2016 05:00

CK:1022 CT:330027 BH:1550555

1@ 100.00 = 100.00 FOR REG ST #2

W173036

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TETON VALLEY RESORT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF OCTOBER, A.D. 2016.



6173182 8300

SR# 20166072027

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203110504

Date: 10-05-16