

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
GLENN CONSTRUCTION COMPANY OF MONTANA, INC.**

File Number C 201274

I, BEN YSURSA, 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: February 21, 2014



Ben Yursa
SECRETARY OF STATE

By *Jim Palmer*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 FEB 21 AM 9:09

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Glenn Construction Company of Montana, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Montana

4. Its date of incorporation is: 04/04/2007

5. The address of its principal office is:

1376 Powderhorn Lane, Corvallis, MT 59828

6. The address to which correspondence should be addressed, if different from item 5, is:

same as above

7. The street address of its registered office in Idaho is: 288 Antler Way, Swan Valley, ID 83449

and its registered agent in Idaho at that address is: Brian Glenn

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

Name	Title	Business Address
<u>Brian Glenn</u>	<u>President</u>	<u>1376 Powderhorn Lane, Corvallis, MT 59828</u>
<u>Lisa Glenn</u>	<u>Secretary/Treasurer</u>	<u>1376 Powderhorn Lane, Corvallis, MT 59828</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 01/29/2014

Signature: _____

Typed Name: Lisa K Glenn

Capacity: Secretary/Treasurer

[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
02/21/2014 05:00
CK: 2683 CT: 293253 BH: 1411612
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C201274

SECRETARY OF STATE STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, Linda McCulloch, Secretary of State of the State of Montana, do hereby certify that
GLENN CONSTRUCTION COMPANY OF MONTANA, INC.

duly filed its Articles of Incorporation in this office on 4 April 2007, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of 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.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 17 February 2014 .

LINDA MCCULLOCH
Secretary of State

Certified File Number: D167883