

State of Idaho

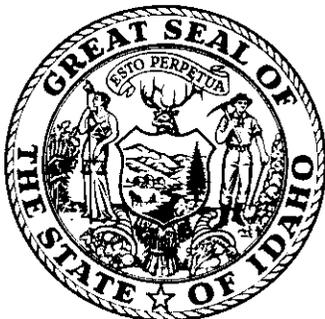
Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **ELLSWORTH LAND AND CATTLE, INC.**, file number C 43850 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on August 06, 2001, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on November 26, 2004, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: November 26, 2004



Ben Yursa

SECRETARY OF STATE

By

Sally Lloyal



APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

1. The name of the Idaho corporation / limited liability company applying for reinstatement following administrative dissolution or forfeiture, if available, is:

ELLSWORTH LAND AND CATTLE, INC.

2. The date of its incorporation / organization was:

May 28, 1971

3. The corporation / limited liability company hereby applies for reinstatement. If the corporate name is unavailable, a certificate of amendment for a name change must be attached.

4. This application is accompanied by a current annual report, appointment of registered agent, or articles of amendment extending existence, as appropriate, and a filing fee of \$30.00.

Signature: Stephen B. Ellsworth

Stephen Ellsworth

Capacity/Title: President

Date: Nov. 19, 2004

(must be signed by a chairman of the board of directors or officer of the corporation/LLC)

Secretary of State use only

IDAHO SECRETARY OF STATE
 11/26/2004 05:00
 CK: 1077 CT: 183954 BH: 778518
 1 @ 30.00 = 30.00 CORP REINS # 2

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 Rev. 10/2003

STATE OF IDAHO

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FILED EFFECTIVE