

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
FARM AID, INC.**

File Number C 146108

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 Non-Profit 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: 4 November 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)
The undersigned Corporation applies for a Certificate of Authority and states as follows:

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- The name of the corporation is: Farm Aid, Inc.
- The name which it shall use in Idaho is: Farm Aid, Inc.
- It is incorporated under the laws of: Illinois
- Its date of incorporation is: 9/4/1985 and its duration, if other than perpetual, is: _____
- The street address of its principal office is: 11 Ward Street, Suite 200,
Somerville, MA 02143
- The address to which correspondence should be addressed, if different than item 5, is: _____
- The street address of its registered office in Idaho is: 2354 NE 19th Ave.
Payette, ID, and its registered agent in Idaho at that address is: Nancy Bloodhill
- Does the corporation have members? Yes No
- The names and respective addresses of its directors and officers are: See attached

Name	Office	Address

Dated: 9/21/02
 Signature: Paul English
 Typed Name: PAUL ENGLISH
 Capacity: Treasurer

Secretary of State use only

IDAHO SECRETARY OF STATE
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**FARM AID, INC.
OFFICERS AND DIRECTORS
AS OF 12/31/01**

Willie Nelson, Chairman of the Board
and Director
Mark Rothbaum & Associates
PO Box 2689
Danbury, CT 06813
(203) 792-2400

John Mellencamp, Director
Hoffman Entertainment
20 West 55th Street, 11th Floor
New York, NY 10019
(212) 765-2525

Neil Young, Director
c/o Lookout Entertainment
2644 30th Street
Santa Monica, CA 90405
(310) 394-2944

Paul English, Treasurer and Director
6607 Glenhurst Drive
Dallas, TX 75240
(214) 707-1414

Lana Nelson, Secretary and Director
14509 Fitzhugh
Austin, TX 78746
(512) 263-2011

Joel Katz, Director
Greenberg Traurig, LLP
3290 Northside Parkway, Suite 400
Atlanta, GA 30327
(678) 553-2100

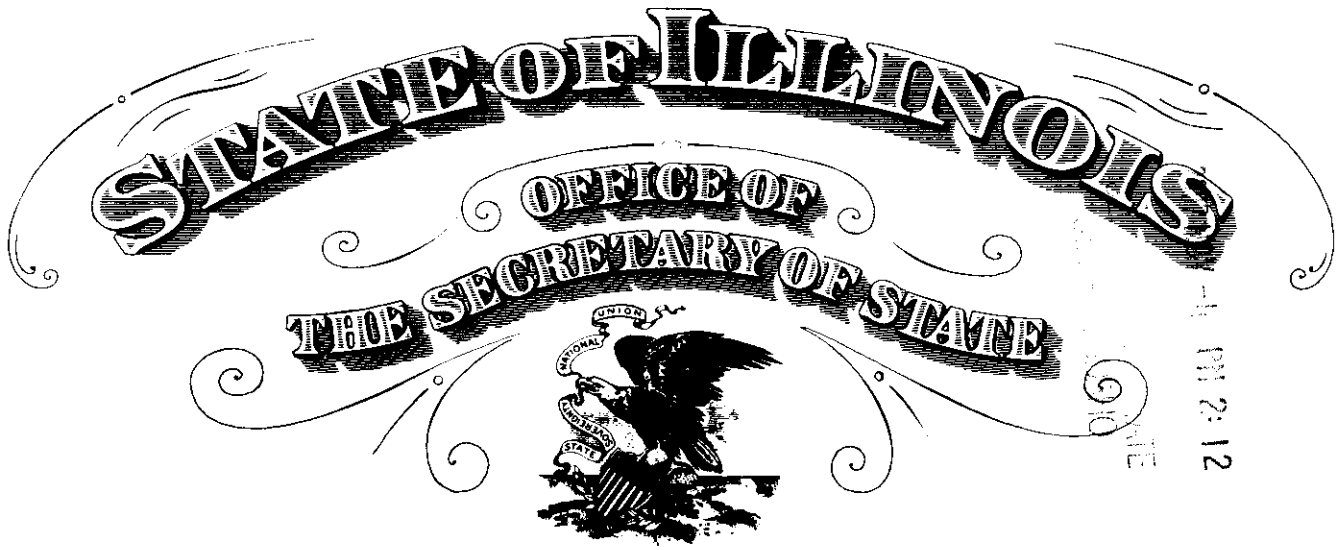
Mark Rothbaum, Director
36 Mill Plain Road
Danbury, CT 06811
(203) 792-2400

Evelyn Shriver, Director
c/o Bandit Records
24 Music Square East
Nashville, TN 37203
(615) 242-1234

David Anderson, Director
7609 West Lovers Lane
University Park, TX 75225
(214) 691-8044

Dave Matthews, Director
Red Light Management
PO Box 1911, 3305 Lobban Place
Charlottesville, VA 22903
(434-244-7200

Carolyn G. Mugar, Executive Director
596 Franklin Street
Cambridge, MA 02139
(617) 489-8947



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that FARM AID, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 4, 1985, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 22ND
day of AUGUST *A.D.* 2002

Jesse White

SECRETARY OF STATE