

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:

1. The name of the corporation is Mountain Pacific Land Co. Inc.

2. The name which it shall use in Idaho is Mountain Pacific Land Co. 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 Montana

4. The date of its incorporation is October 12, 1989 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 2610 Gunsight Court, Missoula, MT 59801

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

P. O. Box 2073, Sandpoint, ID 83864

7. The street address of its proposed registered office in Idaho is 6460 Kaniksu Shores Circle, Sandpoint, ID 83864, and the name of its proposed registered agent in Idaho at that address is Gary M. Callihan

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Land development and sales.

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

Name	Office	Address
<u>Gary M. Callihan</u>	<u>President</u>	<u>6460 Kaniksu Shores Circle</u> <u>Sandpoint, ID 83864</u>
<u>Gordon E. Sorenson</u>	<u>Vice President</u>	<u>2610 Gunsight Court</u> <u>Missoula, MT 59801</u>
<u>William F. Jackson</u>	<u>Secretary/Treasurer</u>	<u>1705 Spruce Street</u> <u>Sandpoint, ID 83864</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: May 23, 1990

Mountain Pacific Land Co., Inc.

(Corporation Name)

By

Gary M. Callihan
Its President / ~~XXXX XXXXXX~~ (please specify)

and

William F. Jackson
Its Secretary / ~~XXXX XXXXXX~~ (please specify)

STATE OF IDAHO)

COUNTY OF BONNER) ss:

I, William F. Jackson, a notary public, do hereby certify that on this 23rd day of May, 19 90, personally appeared before me Gary M. Callihan, who being by me first duly sworn, declared that ~~(s)~~he is the President of Mountain Pacific Land Co., Inc.

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

William F. Jackson
Notary Public

SECRETARY OF STATE

STATE OF MONTANA

REC'D
SEC. OF STATE

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CERTIFICATE OF GOOD STANDING

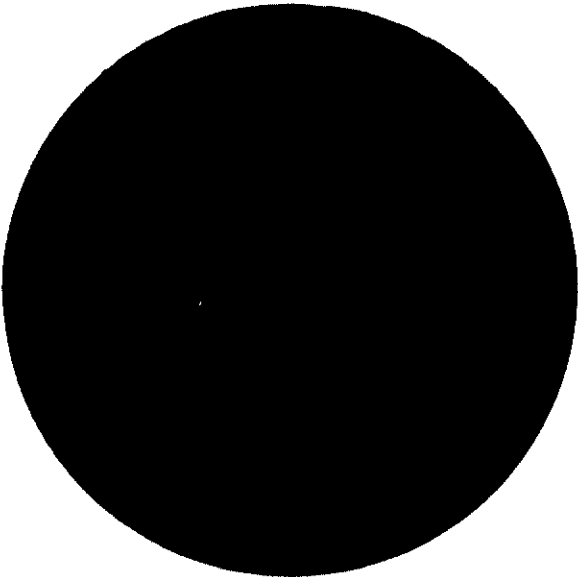
I, MIKE COONEY, Secretary of State of the State of Montana do hereby certify that MOUNTAIN PACIFIC LAND CO. INC. duly filed its Articles of Incorporation in this office on

October 12, 1989

and on that date was created a body politic and corporate.

I further certify that no notice or decree of dissolution has been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana at Helena, the Capital, this 18th day of July, A.D. 1990.


Mike Cooney
MIKE COONEY
Secretary of State