

No. W 37931		Reinstatement Annual Report Form ADMIN DISSOLVED 06/12/2015		2. Registered Agent and Office (NOT A P.O. BOX) CARLENE R SMITH 2604 N MORROW RESERVOIR RD GLENN'S FERRY ID 83623																																											
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 REINSTATEMENT FEE DUE: \$30.00		1. Mailing Address: Correct in this box if needed. LONE PINE ENTERPRISES, LLC 2604 N MORROW RESERVOIR RD GLENN'S FERRY ID 83623		3. <u>New</u> Registered Agent Signature.																																											
<p>4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.</p> <table border="1"> <thead> <tr> <th>Manager or Member</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Manager <input checked="" type="checkbox"/> Member <input type="checkbox"/></td> <td colspan="5">Rebecca L. Parry, Sr. Account Administrator</td> <td></td> </tr> <tr> <td>Manager <input type="checkbox"/> Member <input type="checkbox"/></td> <td colspan="5">TrESCo of Idaho, Conservator for Carlene Smith, Manager/owner</td> <td></td> </tr> <tr> <td>Manager <input type="checkbox"/> Member <input type="checkbox"/></td> <td colspan="5">See attached Letters of Conservatorship + Corporate Resolution</td> <td></td> </tr> <tr> <td>Manager <input type="checkbox"/> Member <input type="checkbox"/></td> <td colspan="5">T10 S. Orchard, Boise, ID 83707</td> <td></td> </tr> <tr> <td>Manager <input type="checkbox"/> Member <input type="checkbox"/></td> <td colspan="5"></td> <td></td> </tr> </tbody> </table>						Manager or Member	Name	Street or PO Address	City	State	Country	Postal Code	Manager <input checked="" type="checkbox"/> Member <input type="checkbox"/>	Rebecca L. Parry, Sr. Account Administrator						Manager <input type="checkbox"/> Member <input type="checkbox"/>	TrESCo of Idaho, Conservator for Carlene Smith, Manager/owner						Manager <input type="checkbox"/> Member <input type="checkbox"/>	See attached Letters of Conservatorship + Corporate Resolution						Manager <input type="checkbox"/> Member <input type="checkbox"/>	T10 S. Orchard, Boise, ID 83707						Manager <input type="checkbox"/> Member <input type="checkbox"/>						
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<p>5. Organized Under the Laws of:</p> <p>IDAHO W 37931</p>		<p>6. TrESCo of Idaho, as Conservator for Signature: Carlene Smith</p> <p>Name (type or print): Rebecca L. Parry Rebecca L. Parry, Admin.</p> <p>Date: 10-5-2015</p> <p>Title: Sr. Account Administrator</p>																																													

Issued 10/05/2015 by online

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

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A.M. P.M.

JUN 04 2015

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CANYON COUNTY CLERK
K CANNON, DEPUTY

Attorneys for Petitioner

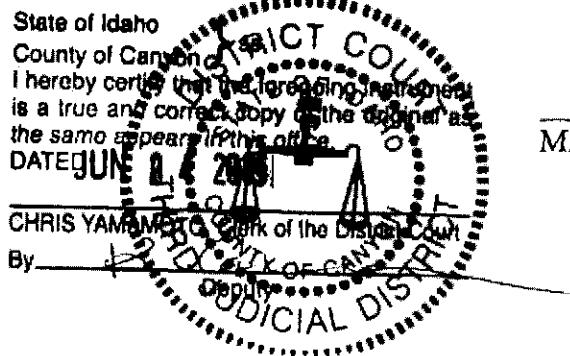
IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

In the Matter of) Case No. CV-2015-0001859-C
CARLENE RHAE SMITH,)
An Incapacitated and Protected Person.)
LETTERS OF CONSERVATORSHIP

Tresco of Idaho was duly appointed and qualified as conservator of the person and estate of the above-named protected person with all authority pertaining thereto pursuant to the order of appointment in this case.

These letters are issued to evidence the appointment, qualification, and authority of the said conservator.

WITNESS my hand and the seal of this Court this 4th day of June, 2015.



DAYO O. ONANUBOSI
MAGISTRATE

LETTERS OF CONSERVATORSHIP



Corporate Resolution of Authority
Trust and Estate Services Company (Tresco) of Idaho

I, **Paul Seideman**, an officer and secretary of the corporation, hereby certify the adoption of a resolution of authority as set forth below and which has been duly recorded in the minutes of the corporation:

Resolved that with any bank or investment company for whom those individuals or entities with a court ordered or contractual agency fiduciary relationship to Tresco of Idaho conduct depository, lending, or investment activities, that such funds may be withdrawn on receipts, checks, drafts or similar order signed in the corporate name by, or other written, verbal or electronic instruction of any of the following authorized persons:

Matthew McMurry, President
Paul M Seideman, Secretary
Karl Seideman, Vice-President
A Wesley Seideman, Chairman

LaVonne Kistler
Stashia Gidican
JoEllen Warren

Marcia Ruiz
Rebecca Parry
Karyn Scott

Resolved Further that this authority shall extend to and include the authority of any one of the authorized persons to transfer or withdraw all or part of said funds, and to negotiate, endorse, and obtain payment or credit on orders or drafts payable on behalf of said fiduciaries. Authorized persons are empowered to act in all matters relating to inquiries of historical records of accounts, including transactions, copies of deposit and withdrawals slips, copies of checks, drafts, or other negotiable instruments, and statements.

Resolved Further that authorized persons are empowered to act on behalf of Tresco of Idaho to access, inventory, and remove all items held in safe-deposit boxes and to sign for such access on behalf of said fiduciaries.

Resolved Further that all prior resolutions relating to any of the above matters are hereby superseded and replaced by this authorization. This authority shall continue until notice in writing of its revocation shall be issued and bank or investment company has had reasonable opportunity to act on such notice. In testimony whereof, as the duly authorized officers of Tresco of Idaho the foregoing is adopted by said corporation and that such resolution is in full force and effect on this 8th day of May, 2015.

Signed:

Paul M Seideman, Secretary

Date:

5/8/2015

Matthew McMurry, President

Date:

5/8/2015

