

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, William A. Hobbs, as the Deputy Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

B LAZY M RANCH OWNER'S ASSOCIATION, INC.

is a
Nonprofit Corporation

formed or registered on 08/12/1980 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871409410 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/02/2005 that have been posted, and by documents delivered to this office electronically through 09/07/2005 @ 17:35:46 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 09/07/2005 @ 17:35:46 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6298716 .



William A. Hobbs

Deputy Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."

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OR complete Questions 2 through 7.

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- Colorado Springs CO 80903-3379
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- United States
(Province – if applicable) *(Country – if not US)*
3. Principal office mailing address:
(if different from above)
- (Street name and number or Post Office Box information)*
- (City)* *(State)* *(Postal/Zip Code)*
- United States
(Province – if applicable) *(Country – if not US)*
4. Registered agent name: (if an individual) Scheuerman Jack J. Esq.
(Last) *(First)* *(Middle)* *(Suffix)*
- OR (if a business organization)

5. The person identified above as registered agent has consented to being so appointed.

6. Registered agent street address: 14 N. Sierra Madre, Suite A
(Street name and number)
- Colorado Springs CO 80903-3379
(City) *(State)* *(Postal/Zip Code)*
7. Registered agent mailing address:
(if different from above)
- (Street name and number or Post Office Box information)*
- (City)* *(State)* *(Postal/Zip Code)*
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(Province – if applicable) *(Country – if not US)*

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Annual Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S.)

ID number: 19871409410

Entity name: B LAZY M RANCH OWNER'S ASSOCIATION, INC.

Jurisdiction under the law of which the
entity was formed or registered: Colorado

You must complete line 1.

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