

FILED

1999 FEB 18 A 9 05

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LAST CHANCE RANCH, INC.**

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Section 30-1-1006 Idaho Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Last Chance Ranch, Inc.
2. The following amendment of the Articles of Incorporation was adopted by all of the shareholders of the corporation on December 31, 1998 in the manner prescribed by the Idaho Business Corporation Act.

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I.

Name.

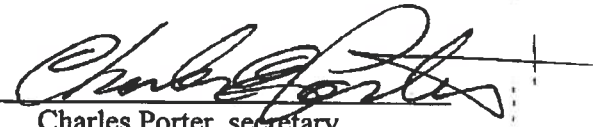
The name of the corporation is BP Bar Ranch, Inc.

3. The number of shares of the corporation outstanding at the time of such adoption was one thousand (1000); and the number of shares entitled to vote thereon was one thousand (1000).

4. The number of shares voted for such amendment was one thousand (1000); and the number of shares voted against such amendment was none.

DATED this 31st day of December, 1998.

LAST CHANCE RANCH, INC.

By: 

Charles Porter, secretary

IDAHO SECRETARY OF STATE

02/18/1999 09:00
CK: 28828 CT: 91971 BH: 169841

1 0 30.00 = 30.00 AMEND PROP: 2

CAM184

CERTIFICATE OF ASSUMED BUSINESS NAME

(Please type or print legibly)

FILED



To the SECRETARY OF STATE, STATE OF IDAHO

Pursuant to Section 53-504, Idaho Code, the undersigned gives notice of adoption of an Assumed Business Name

1999 FEB 18 A 9:05

SECRETARY OF STATE
STATE OF IDAHO

1. The assumed business name which the undersigned use(s) in the transaction of business is:

LAST CHANCE RANCH

2. The true name(s) and business address(es) of the entity or individual(s) doing business under the assumed business name is/are:

<u>Name</u>	<u>Complete Address</u>
<u>BP Bar Ranch, Inc.</u>	<u>c/o Speck & Aanestad</u>
<u></u>	<u>A Professional Corporation</u>
<u></u>	<u>P.O. Box 987</u>
<u></u>	<u>Ketchum, Idaho 83340</u>

3. The general type of business transacted under the assumed business name is:
(mark only those that apply)

☐ Retail Trade	☐ Manufacturing	☐ Transportation and Public Utilities
☐ Wholesale Trade XX	☐ Agriculture	☐ Finance, Insurance, and Real Estate
☐ Services	☐ Construction	☐ Mining

4. The name and address to which future correspondence should be addressed:

James P. Speck, Esq.
Speck & Aanestad
A Professional Corporation
P.O. Box 987
Ketchum, Idaho 83340

5. Name and address for this acknowledgment copy is (if other than # 4 above):
-
-

Submit Certificate of
Assumed Business
Name and \$20.00 fee to:

Secretary of State
700 West Jefferson
Basement West
PO Box 83720
Boise ID 83720-0080
208 334-2301

Signature: *Charles Porter*

Printed Name: Charles Porter

Capacity: Secretary

(see instruction # 8 on back of form)

Revised 2/97

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Secretary of State use only

IDAHO SECRETARY OF STATE

02/18/1999 09:00
CX: 20020 CT: 91971 BH: 109041

1 @ 20.00 = 20.00 ASSUM NAME # 4

D23239

No. C 97184	Due no later than Jan 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE			WAYNE HAMBLIN 104 S WARPAT SALMON ID 83467 3. <u>New</u> Registered Agent Signature:*
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).			
Office Held	Name	Street or PO Address	City State Country Postal Code
DIRECTOR	CHARLES T FOLEY	1 EAST END AVE	NEW YORK NY USA 10021-1102
DIRECTOR	WILLIAM COLEMAN	104 PLAIN ROAD	WAYFORD MA USA 01778
DIRECTOR	PATRICK WILMERDING	37 CEDAR ST	CHESTNUT MA USA 02467
SECRETARY	CHARLES E PORTER	418 OVERLOOK RD	MANCHESTER VT USA 05255
PRESIDENT	PETER R WHITMAN	292 BRIDGE STREET	SOUTH HAMILTON MA USA 01982
5. Organized Under the Laws of: ID C 97184		6. Annual Report must be signed.* Signature: Wayne J Hamblin Date: 12/28/2010 Name (type or print): Wayne J Hamblin Title: Registered Agent	
Processed 12/28/2010		* Electronically provided signatures are accepted as original signatures.	