

10/09

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

ASSIGNMENT OF PERMIT

To change the ownership of a permit

\$25 fee per permit
For Office Use Only
Receipt Amt \$ 25.00
Receipt No. E035604
Date 2/18/10

I, Patrick Farrell and Kathleen D. Farrell, hereby assign to Vessey Fishing & Trading, LLC
Current Owner(s) New Owner(s)
of, PO Box 981865, Park City, UT 84098 (435) 640-5627
Full address including city, state and ZIP Phone

All my right, title, and interest in and to Permit No(s). 75-14030 to appropriate the public waters of the State of Idaho.

OR (for partial assignments)

The following described portion of my right, title, and interest in and to Permit Number(s):
_____, to appropriate the public waters of the State of Idaho.

Describe in detail the portion of the permit assigned, listing the number of acres in each 40 acre subdivision, point of diversion location, and amount of the water in cubic feet per second.

Does the new permit holder own the property at the:

Point of Diversion? ☒ Yes ☐ No
Place of Use? ☒ Yes ☐ No

If no, describe the arrangement enabling the new owner to access the point of diversion and/or the place of use: _____

Made this 12 day of February, 20 10.

[Signature] [Signature]
Signature of Permit Holder Title (if applicable) Signature of Permit Holder Title (if applicable)

State of Idaho)
County of Lemhi)ss

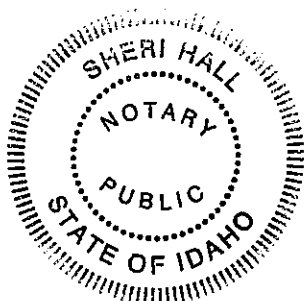
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FEB 18 2010

Department of Water Resources

On this 12th day of February, 20 10, personally appeared before me the signer(s) of the above instrument, who duly acknowledged to me that he/she/they executed the same.

SEAL



[Signature]
Notary Public

My commission expires: 4/24/2010

FILED EFFECTIVE



**APPLICATION FOR CERTIFICATE
OF AUTHORITY FOR FOREIGN
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

10 FEB -3 PM 4:43

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:
Vessey Fishing & Trading Company, LLC.
2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Nevada
4. The name and complete street address of the registered agent in Idaho is:
National Registered Agents, Inc. 1423 Tyrell Lane, Boise, Idaho 83706
5. The street and mailing address of the limited liability company's principal office is:
3165 East Millrock Drive, Suite 500, Salt Lake City, Utah 84121
Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:
3838 Raymert Drive, Suite 3, Las Vegas, Nevada 89121
Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:
Vessey Management, Inc. 3165 East Millrock Drive, Suite 500, Salt Lake City, Utah 84121
8. The mailing address for future correspondence:
3165 East Millrock Drive, Suite 500, Salt Lake City, Utah 84121
9. Signature of an authorized person:

Authorized Signature

John Pettway
Typed Name
John Pettway, President of
Vessey Management, Inc., Manager

Secretary of State use only

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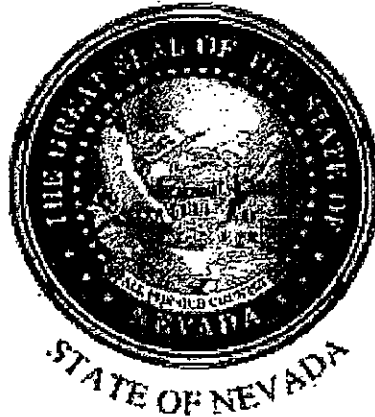
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Department of Water Resources
Eastern Region

IDAHO SECRETARY OF STATE
02/04/2010 05:00
CK: NONE CT: 221028 BH: 1206508
1 @ 100.00 = 100.00 REGFORGLLC # 2
1 @ 20.00 = 20.00 EXPDITE C # 3

W90333

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VESSEY FISHING & TRADING COMPANY, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 5, 2010, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 2, 2010.

A handwritten signature of Ross Miller in black ink.

ROSS MILLER
Secretary of State
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Electronic Certificate
Certificate Number: C20100202-1188
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

FEB 18 2010
Department of Water Resources
Eastern Region

Ben Ysursa
Secretary of State

450 N 4th Street
PO Box 83720
Boise ID 83720-0080



Phone: (208) 334-2301
Fax: (208) 334-2080

sosinfo@sos.idaho.gov
www.sos.idaho.gov

STATE OF IDAHO
SECRETARY OF STATE

ANNUAL REPORTING REQUIREMENTS

Each corporation, limited liability company, limited partnership and limited liability partnership authorized to transact business in this state must deliver to the secretary of state for filing an annual report on a form provided by this office.

If an annual report is not received on or before the due date, the following will occur:

- 1) Domestic corporations and limited liability companies will be subject to administrative dissolution;
- 2) Foreign corporations will be subject to revocation of its authority to do business in Idaho;
- 3) Foreign limited liability companies will be subject to administrative cancellation;
- 4) Limited partnerships will be subject to administrative cancellation / termination.
- 5) Limited liability partnerships will lose their limited liability status and revert to general partnerships;

The form must be executed by a person authorized by the company, indicating such capacity, setting forth the name of the company, the state or country under whose law it is incorporated/organized, along with the names and addresses of its current registered agent and officers.

The first, and all subsequent annual reports shall be delivered to the secretary of state each year before the end of the month during which a corporation or limited liability company was initially authorized to transact business. (Please note: the first annual report is not due until 1 year after the initial filing date.)

A post card will be sent to notify you that your annual report is due. There is no filing fee if the annual report is received in this office by the date it is due. A post mark date is not sufficient.

A sample of the post card and a generated annual report is included on the back of this letter.

File your annual report electronically via our website: www.sos.idaho.gov or request a mail in report form. Please follow the instructions carefully when entering the data. The annual report will only be available for filing 60 days prior to the due date.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

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Department of Water Resources
Eastern Region

Very truly yours,

COMMERCIAL DIVISION
IDAHO SECRETARY OF STATE'S OFFICE

Enclosures: cited



State of Idaho) SS No. **282141**
County of Lemhi)
This instrument was filed for record at the request
of Alliance Title
at 1:40 o'clock P.m. 2-12 2010
and duly filed and indexed in the records of Lemhi
County
By Terri J. Morton Ex-Officio Recorder
Fee 200 Deputy
Return to _____

WARRANTY DEED

Order No.:3071005353L-D

FOR VALUE RECEIVED

Patrick J. Farrell, Jr. and Kathleen D. Farrell, Husband and Wife

the grantor(s), do(es) hereby grant, bargain, sell and convey unto

Vessey Fishing & Trading Company, LLC, a Nevada LLC qualified to do business in Idaho

whose current address is

P.O. Box 981865 Park City, UT 84098

the grantee(s), the following described premises, in Lemhi County, Idaho, TO WIT:

H.E. SURVEY NO. 194 EMBRACING A PORTION OF THE UNSURVEYED PUBLIC DOMAIN LOCATED IN LEMHI COUNTY, IDAHO, MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT CORNER NO. 1 FROM WHICH U.S. LOCATION MONUMENT NO. 196 BEARS NORTH 3° 35' WEST 36.67 CHAINS DISTANT; THENCE SOUTH 18° 52' WEST 13.17 CHAINS TO CORNER NO. 2; THENCE SOUTH 7° 44' EAST 51.14 CHAINS TO CORNER NO. 3; THENCE SOUTH 87° 47' EAST 5.15 CHAINS TO CORNER NO. 4; THENCE NORTH 57° WEST 10.93 CHAINS TO CORNER NO. 5; THENCE NORTH 4° 40' EAST 20.06 CHAINS TO CORNER NO. 6; THENCE NORTH 16° 1' WEST 22.02 CHAINS TO CORNER NO. 7; THENCE NORTH 2° 32' EAST 9.2 CHAINS TO CORNER NO. 8; THENCE NORTH 63° 22' WEST 4.14 CHAINS TO CORNER NO. 1 THE PLACE OF BEGINNING.

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INCLUDING:

FEB 18 2010

Department of Water Resources

H.E. SURVEY NO. 196 EMBRACING A PORTION OF THE UNSURVEYED PUBLIC DOMAIN LOCATED IN LEMHI COUNTY, IDAHO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT CORNER NO. 1, FROM WHICH U.S. LOCATION MONUMENT NO. 196, BEARS NORTH 0° 58' EAST 15.5 CHAINS DISTANT; THENCE SOUTH 38° EAST 7.3 CHAINS TO CORNER NO. 2; THENCE SOUTH 8° 43' WEST 15.34 CHAINS TO CORNER NO. 3; THENCE SOUTH 63° 22' EAST 4.57 CHAINS TO CORNER NO. 4; THENCE NORTH 27° 22' E., 14.94 CHAINS TO CORNER NO. 5; THENCE NORTH 78° 34' EAST 10.86 CHAINS TO CORNER NO. 6; THENCE NORTH 59° 45' EAST 5.63 CHAINS TO CORNER NO. 7; THENCE NORTH 9° EAST 12.48 CHAINS TO CORNER NO. 8; THENCE NORTH 51° 35' WEST 7.04 CHAINS TO CORNER NO. 9; THENCE SOUTH 54° 36' WEST 22.6 CHAINS TO CORNER NO. 10; THENCE NORTH 80° 54' WEST 6.7 CHAINS TO CORNER NO. 1, THE PLACE OF BEGINNING.

ALSO INCLUDING:

H.E. SURVEY NO. 197 EMBRACING A PORTION OF THE UNSURVEYED PUBLIC DOMAIN, LOCATED IN LEMHI COUNTY, IDAHO, MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT CORNER NO. 1, FROM WHICH U.S. LOCATION MONUMENT NO. 196 BEARS NORTH 82° 2' WEST 25.02 CHAINS DISTANT; THENCE SOUTH 51° 35' EAST 7.04 CHAINS TO CORNER NO. 2; THENCE NORTH 22° 45' EAST 44.1 CHAINS TO CORNER NO. 3; THENCE NORTH 89° 12' WEST 3.97 CHAINS TO CORNER NO. 4; THENCE SOUTH 31° 50' WEST 16.8 CHAINS TO CORNER NO. 5;

THENCE SOUTH 24° WEST 24.1 CHAINS TO CORNER NO. 1, THE PLACE OF BEGINNING.

Subject, however, to the rights of the Public in and to that portion of Indian Creek Road lying within the boundaries of the above described real property to access said road as a public road.

TO HAVE AND TO HOLD the said premises, with their appurtenances unto the said Grantee, heirs and assigns forever. And the said Grantor does hereby covenant to and with the said Grantee(s), that (s)he is/are the owner(s) in fee simple of said premises; that they are free from all encumbrances Except: Current Year Taxes, conditions, covenants, restrictions, reservations, easements, rights and rights of way, apparent or of record.

And that (s)he will warrant and defend the same from all lawful claims whatsoever.

Dated: February 12, 2010

Patrick J. Farrell, Jr.
Patrick J. Farrell, Jr.

Kathleen D. Farrell
Kathleen D. Farrell

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State of Idaho

County of Lemhi

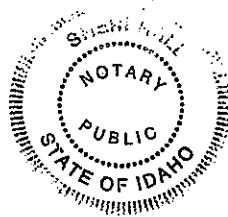
} ss.

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Department of Water Resources
Eastern Region

On this 12th day of February, in the year 2010 before me, a Notary Public in and for said state, personally appeared Patrick J. Farrell, Jr. and Kathleen D. Farrell known or identified to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year first above written.



Shari Hall
Notary Public for the State of Idaho
Residing at: Salmon
Commission Expires: 4/24/2015