



CERTIFICATE OF FACT

I, **LINDA McCULLOCH**, Secretary of State for the State of Montana, do hereby certify the following information for the corporation:

MISSOURI RIVER RANCHES LANDOWNERS CORPORATION

Date Incorporated: **August 16, 1991**

Term: **Perpetual**

Status: **Active Good Standing**

Jurisdiction: **Montana**

Purpose: **HOME OWNERS ASSOCIATION**

Registered Agent: **JAMES LANE**

Agent Physical Address: **210 MILWAUKEE AVE., DEER LODGE, Montana, 59722, United States**

Agent Mailing Address: **P.O. BOX 69, DEER LODGE, Montana, 59722, United States**

Principal Office Address:

Incorporators:

- **Not Entered, Not Entered, Helena, Montana 59601, United States**

Directors/Officers:

- **Director, DEANNA L LANE, 210 MILWAUKEE AVE, DEER LODGE, Montana 59722, United States**
- **Director, JB D TRUST, P O BOX 196, BIG FORK, Montana 59911, United States**
- **President, JAMES C LANE, 210 MILWAUKEE AVE, DEER LODGE, Montana 59722, United States**
- **Vice-president, JB TRUST, PO BOX 196, BIG FORK, Montana 59911, United States**
- **Secretary, DEANNA L LANE, 210 MILWAUKEE AVE, DEER LODGE, Montana 59722, United States**
- **Director, JAMES C LANE, 210 MILWAUKEE AVE, DEER LODGE, Montana 59722, United States**

History Details:

- **Migrated Business Entity Data Filed 08/20/2016**
- **ARTICLES OF INCORPORATION Filed 08/16/1991**
- **INTENT TO DISSOLVE INVOLUNTARILY Filed 09/01/1992 (- INTENT OF REVOCATION/INV DISS)**
- **REPORT Filed 09/16/1992 (- 1992)**
- **REPORT Filed 01/25/1993 (- 1993)**
- **REPORT Filed 01/26/1994 (- 1994)**
- **REPORT Filed 02/01/1995 (- 1995)**
- **REPORT Filed 01/19/1996 (- 1996)**
- **REPORT Filed 01/28/1997 (- 1997)**
- **REPORT Filed 01/20/1998 (- 1998)**
- **REPORT Filed 04/12/1999 (- 1999)**
- **INTENT TO DISSOLVE INVOLUNTARILY Filed 09/01/2000 (- INTENT OF REVOCATION/INV DISS)**
- **REPORT Filed 09/26/2000 (- 2000)**
- **REPORT Filed 02/26/2001 (- 2001)**
- **REPORT Filed 01/11/2002 (- 2002)**
- **REPORT Filed 01/22/2003 (- 2003)**
- **REPORT Filed 01/29/2004 (- 2004)**
- **REPORT Filed 02/17/2005 (- 2005)**
- **REPORT Filed 02/14/2006 (- 2006 E-FILED)**
- **REPORT Filed 03/07/2007 (- 2007 E-FILED)**
- **REPORT Filed 04/14/2008 (- 2008 E-FILED)**
- **REPORT Filed 04/03/2009 (- 2009 E-FILED)**
- **REPORT Filed 04/15/2010 (- 2010 E-FILED)**
- **REPORT Filed 04/14/2011 (- 2011 E-FILED)**
- **REPORT Filed 04/11/2012 (- 2012 E-FILED)**
- **REPORT Filed 04/09/2013 (- 2013 E-FILED)**
- **REPORT Filed 04/14/2014 (- 2014 E-FILED)**
- **REPORT Filed 04/14/2014 (REGISTERED AGENT NAME)**
- **REPORT Filed 04/14/2014 (REGISTERED AGENT ADDRESS)**
- **REPORT Filed 04/09/2015 (- 2015 E-FILED)**
- **REPORT Filed 04/09/2015 (REGISTERED AGENT ADDRESS)**
- **REPORT Filed 02/25/2016 (- 2016 E-FILED)**



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 3rd day of December, 2016.

Linda McCulloch

LINDA McCULLOCH

Montana Secretary of State

Certificate Number: 120320161125