

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF FARM, RANCH AND HOME REGISTRATION

I, JOYCE HAZELTINE, SECRETARY OF STATE OF THE STATE OF SOUTH DAKOTA, do hereby certify that:

Charles W., Sallie J., Charles V., Verla J. Nicholas
20026 Bear Ridge Rd
Spearfish, SD 57783

is the legal registrant in South Dakota of the following Farm, Ranch or Home Name:

MILL CREEK RANCH

located: 3 1/4 miles S. I-90 at Exit 2 (T6N R1E Sec 8, Tract A SE 1/4 NE 1/4)

This Name has been registered in this office on this day, September 12, 2002, and shall be a perpetual registration.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota at the City of Pierre, the Capital, on this day, September 26, 2002.

Secretary of State



APPLICATION

SDCL 43-27-1

NAME OF FARM, RANCH, AND HOME REGISTRATION

STATE OF SOUTH DAKOTA

FILING FEE: \$1.0

Please make check payable to Secretary of State

Return to:
SECRETARY OF STATE
State Capitol Building
Pierre, SD 57501-5077
(605) 773-3537

1. Applicant: Charles
CHARLES W., or SALLIE J. or CHARLES V. or VERLA J. NICHOLAS
 Address: 20026 BEAR RIDGE RD. City: SPEARFISH
 County: LAWRENCE State: SD Zip Code: 57783
2. Name of Farm, Ranch, or Home: MILL CREEK RANCH
3. Location: 3 1/4 miles S. I-90 at Exit 2 (T6N R1E Sec. 8, Tract A SE 1/4 NE 1/4)
4. Dated: Sept 10, 2002 By: Sallie J. Nicholas
 Signature

The application must be signed, in the presence of a notary public.

I DECLARE AND AFFIRM UNDER THE PENALTY OF PERJURY THAT THIS APPLICATION IS IN ALL THINGS, TRUE AND CORRECT.

Dated: Sept 10, 2002

Charles W. Nicholas, Sallie J. Nicholas
(Signature)

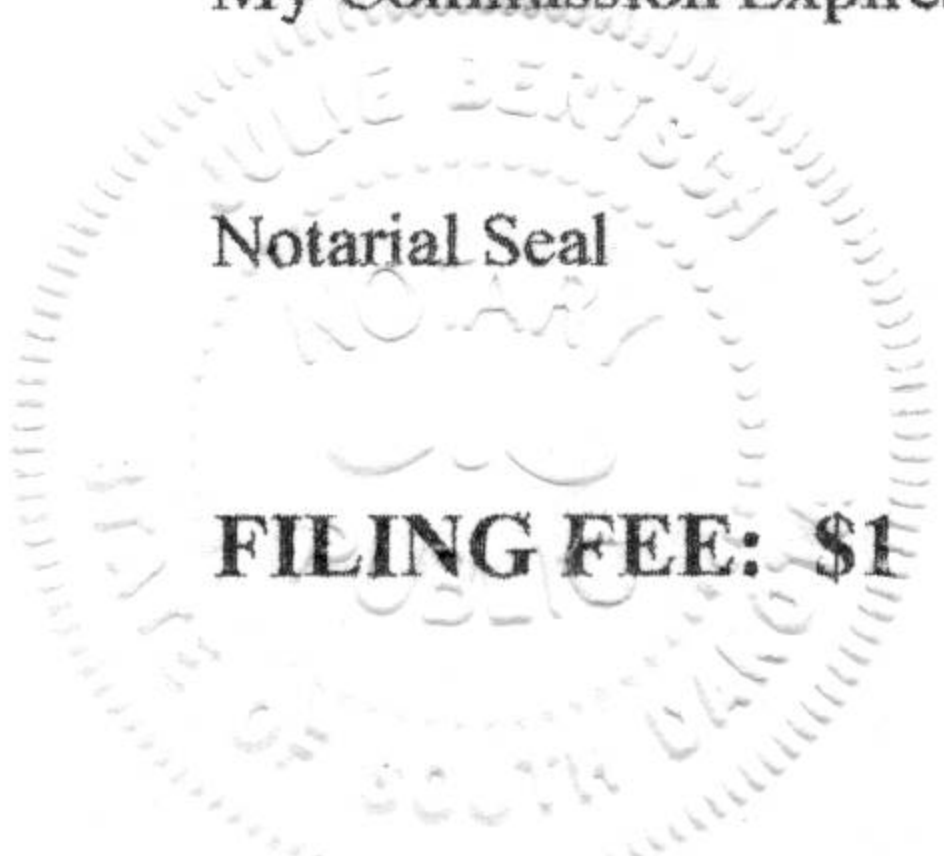
STATE OF South DAKOTA)
COUNTY OF LAWRENCE)§§

co owner Co-owner
(Title)

I, Julie Bertsch, a notary public, do hereby certify that on this 10th day of September, 2002 personally appeared before me Sallie J. Nicholas who, being by me first duly sworn, declared that he/she is the owner of Black Hills Bread Spreads Mill Creek Ranch, that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

11-14-07
My Commission Expires

Julie Bertsch
(Notary Public)



RECEIVED
SEP 12 '02
S.D. SEC. of STATE

Julie Bertsch, Notary Public
My Commission Expires
November 14, 2007

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