

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF FARM, RANCH AND HOME REGISTRATION

I, CHRIS NELSON, SECRETARY OF STATE OF THE STATE OF SOUTH DAKOTA, do hereby certify that:

Joan Elayne Powell
PO Box 871
Eagle Butte, SD 57625

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

RIVER DIAMOND RANCH

located: 11 miles SW of Eagle Butte, South Dakota off Highway 63

This Name has been registered in this office on this day, March 10, 2006, 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, March 13, 2006.

Chris Nelson

Chris Nelson
Secretary of State



APPLICATION
SDCL 43-27-1

NAME OF FARM, RANCH, AND HOME REGISTRATION
STATE OF SOUTH DAKOTA
FILING FEE: \$10.00

Please make check payable to Secretary of State

Return to:
SECRETARY OF STATE
State Capitol Building
Pierre, SD 57501-5077
(605) 773-3539

- Applicant: Joan Elayne Powell
Address: P.O. Box 871 City: Eagle Butte
County: Ziebach State: South Dakota Zip Code: 57501 57625
- Name of Farm, Ranch, or Home: River Diamond Ranch
- Location: 11 miles SW of Eagle Butte, SD off Hwy. 63
- Dated: 3/8/06 By: Joan Powell
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 3/8/06
Joan Powell
(Signature)
Owner
(Title)

STATE OF S. Dakota
COUNTY OF Hughes)§§

I, Patti J. Gordon, a notary public, do hereby certify that on this 8th day of March personally appeared before me Joan Powell who, being by me first duly sworn, declared that he/she is the owner of River Diamond Ranch, that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

Patti J. Gordon
My Commission Expires July 6, 2007

Patti J. Gordon
(Notary Public)

Notarial Seal

FILING FEE: \$10

RECEIVED

MAR 10 '06

S.D. SEC. of STATE

1532543