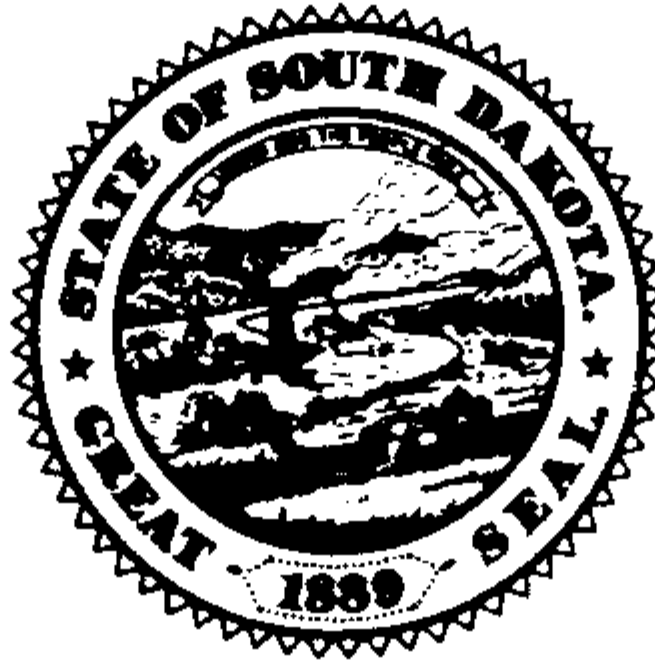


State of South Dakota



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:

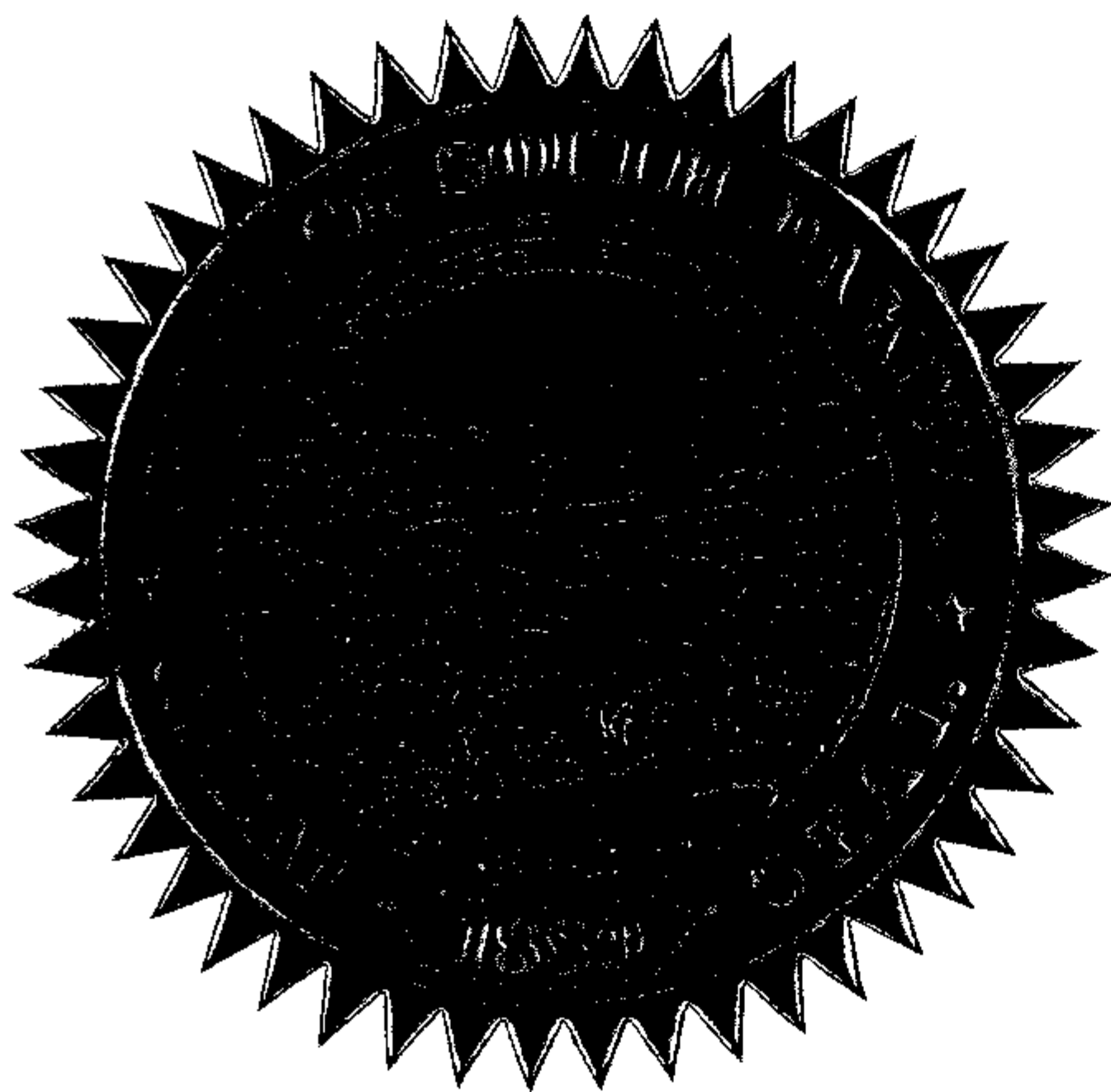
Order of the Legion of St. Michael, Inc.
307 N Richmond Street, PO Box 184
Roscoe, SD 57471

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

ST. MICHAEL HOUSE HERMITAGE

located: the land and buildings are located at 305/307 North Richmond Street, Roscoe, Edmunds County, South Dakota, Also known as Lots One (1), Two (2), Three (3), Four (4), and Five (5), in Block Seven (7), combined Lot and Improvements, Lennox addition to Roscoe, Edmunds County, South Dakota.

This Name has been registered in this office on this day, May 28, 2003, 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, June 10, 2003.

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: \$1.0

Please make check payable to Secretary of State

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

1. Applicant: Order of the Legion of St. Michael, Inc.
Address: 307 N. Richmond Street, P.O. Box 184 City: Roscoe
County: Edmunds State: SD Zip Code: 57471-0184

2. Name of Farm, Ranch, or Home: St. Michael House Hermitage

3. Location: The land and buildings located at 305/307 North Richmond Street, Roscoe, Edmunds
County, South Dakota. Also known as Lots One (1), Two (2), Three (3), Four (4) and Five (5),
in Block Seven (7), combined Lot and Improvements, Lennox addition to Roscoe, Edmunds
County, South Dakota

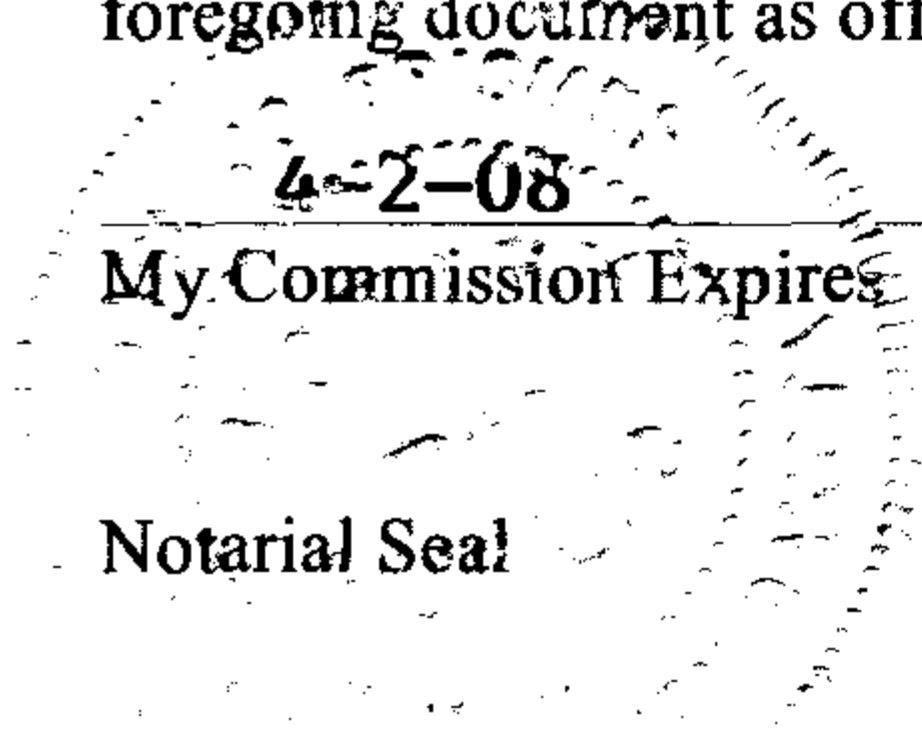
4. Dated: 5/27/2003 By: [Signature]
Signature

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 5/27/2003
STATE OF South Dakota)
COUNTY OF Edmunds) §§
[Signature])
(Signature)
Brother PROUST)
(Title)

I, Mary Jo Grismer, a notary public, do hereby certify that on this 27th day of May 2003,
personally appeared before me Richard Collette, Jr. who, being by me first duly sworn, declared that he/she is the
Brother PROUST of the ORDER of the Legion of St. Michael, Inc. that he/she signed the
foregoing document as officer of the corporation, and the statements therein contained are true.



Mary Jo Grismer
Notary Public South Dakota
My Commission Expires 4-2-2008

[Signature]
(Notary Public)

FILING FEE: \$1

RCPT
1218456

RECEIVED
MAY 28 '03
S.D. SEC. of STATE