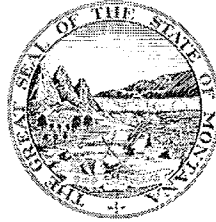


STATE OF MONTANA

CERTIFICATE of
AUTHORITY of FOREIGN CORPORATION
APPLICATION



Prepare, sign, submit with an original signature and filing fee.
This is the minimum information required.

(This space for use by the Secretary of State only)

Filing Fee: \$70.00

MAIL: LINDA McCULLOCH
Secretary of State
P.O. Box 202801
Helena, MT 59620-2801

PHONE: (406) 444-3665
FAX: (406) 444-3976
WEB SITE: sos.mt.gov

- 24 Hour Priority Filing Add \$20.00
 1 Hour Expedite Filing Add \$100.00

1. The name of the corporation is:

Must contain the word "corporation", "incorporated", "company", or "limited" or an abbreviation.

2. It is incorporated under the laws of the state of: _____
Must include an original, currently dated Certificate of Existence with Application.

3. The date of its incorporation is: _____ and the period of duration is: _____
Mo/day/year

4. The street address of the principal office: _____
City: _____ State _____ Zip Code: _____

5. The name and address of the registered office/agent in Montana:
Name: _____
Street Address: _____
Mailing Address: _____
City: _____, MT Zip Code: _____

Signature of Agent (Required)

6. A description of the business the corporation intends to transact:

7. The name, office held, and business address of current directors and officers (If a person holds the position of both officer and director, please indicate. [i.e. President/Director]. You may provide an attachment if necessary.):

I, **HEREBY SWEAR AND AFFIRM**, under penalty of law that the facts contained in this Application are true.

Signature of Officer or Chairperson of the Board

Date (Mo/Day/Year)

HELP SHEET: CERTIFICATE of AUTHORITY of FOREIGN CORPORATION APPLICATION

A foreign corporation must procure a certificate of authority, to transact business or conduct affairs from the Secretary of State of the State of Montana, according to 35-1-1026, MCA, or 35-2-820, MCA, before transacting any business or conducting any affairs in the State of Montana. Any foreign corporation which fails to procure such a certificate of authority shall not be permitted to maintain any action, suit or proceeding in any court in Montana.

Foreign Profit Corporation: \$70.00

Foreign Nonprofit Corporation: \$20

Any profit corporate name must contain a word such as "corporation", "company", "incorporated", "limited" or an abbreviation of one of these words or the corporation shall, for use in this state, add one of the words to the end of its name.

The application for a certificate of authority is made on forms furnished by the Secretary of State. An original (with an original signature) must be filed along with an original, currently dated (within six months) certificate of existence (good standing) signed by the Secretary of State of the state of jurisdiction.

Transacting Business or Conducting Affairs

In general a foreign corporation is considered to be transacting business or conducting its affairs in Montana when it engages in Montana in the business or affairs for which it was incorporated. Without excluding other permissible activities, a foreign corporation is not considered to be transacting business or conducting affairs in Montana, by reason or carrying on any one or more of the following activities in the State, and a certificate of authority is not required:

- 1) Maintaining, defending or settling any proceeding;
- 2) Holding meetings of the board of directors or shareholders or carrying on other activities concerning its internal affairs;
- 3) Maintaining bank accounts;
- 4) Maintaining offices or agencies for the transfer, exchange and registration of the corporation's own securities or maintaining trustees or depositories with respect to those securities;
- 5) Selling through independent contractors;
- 6) Soliciting or obtaining orders, whether by mail or through employees or agents or otherwise, if the orders require acceptance outside this state before they become binding contracts;
- 7) Creating or acquiring indebtedness, mortgages and security interests in real or personal property;
- 8) Securing or collecting debts or enforcing mortgages and security interests in property securing the debts;
- 9) Owning real or personal property that is acquired incident to activities described in number 8 above if the property is disposed of within five years after the date of acquisition does not produce income, or it is not used in the performance of a corporate function;
- 10) Conducting an isolated transaction that is completed within 30 days and is not a transaction in the course of repeated transactions of a similar nature;
- 11) Transacting any business in interstate commerce.

The determination of whether a corporation is actually transacting business or conducting its affairs in Montana is often involved and complicated and must be based on intimate knowledge of the manner in which the corporation operates. The services of an attorney should be used in making the determination.

A foreign corporation transacting business without a certificate of authority shall be assessed a penalty of \$5 per day for each day up to \$1,000 per year that it transacts business in the state up to the date the application is first received by the Secretary of State.

GENERAL INSTRUCTIONS

Please type or print clearly when filling out this form.

ALL INFORMATION PUBLIC

All information provided, including names and addresses of officers and directors, will be made available on the Secretary of State's web site or upon request.

LEGAL AND ACCOUNTING IMPLICATIONS

There are important legal and accounting implications with respect to this corporation action. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office suggests that such advice be sought prior to filling out forms to be sure that you understand the terms and procedures.

FORM PROCESSING TIME

Please be advised that the Business Services Bureau of the Montana Secretary of State will process your business documents within 10 working days of initial receipt.

- During this period if it is determined that your document does not meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter.
- If the document is complete and correct, the document will be filed and an acknowledgment copy showing completion returned to the original submitter.

PRIORITY FILING

- You may request 24 hour priority filing of your document by simply marking the "24 hour priority filing" box and include an additional \$20.00 with your filing fee.
- You may request 1 hour expedite filing of your document by marking the "1 hour priority filing" box and including an additional \$100.00 with your filing fee.

SUBMISSION

Make checks payable to the Secretary of State. Upon completion, mail with ORIGINAL SIGNATURE to:

Secretary of State
PO Box 202801
Helena, MT 59620-2801

CONTACT US

If you have any questions regarding this form, please contact the Secretary of State Business Services at (406) 444-3665.