

State of Idaho

Office of the Secretary of State

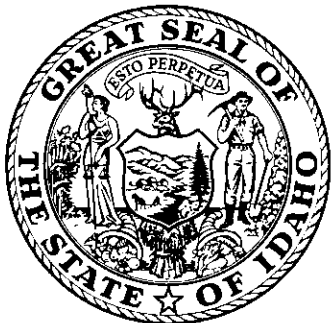
**CERTIFICATE OF AUTHORITY
OF
THE LUNG CANCER ONLINE FOUNDATION
dba THE LUNG CANCER ONLINE FOUNDATION, INC.**

File Number C 154839

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 24 May 2004



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of
Authority and states as follows:

1. The name of the corporation is: The Lung Cancer Online Foundation
2. The name which it shall use in Idaho is: The Lung Cancer Online Foundation, Inc.
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 11/1/02 and its duration, if other than perpetual is: _____
5. The street address of its principal office is:
6 Vingut Lane, Setauket NY 11733
6. The address to which correspondence should be addressed, if different than item 5, is:
P.O. Box 762, East Setauket NY 11733
7. The street address of its registered office in Idaho is:
1423 Tyrell Lane, Boise, Idaho 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

8. Does the corporation have members?



Yes



No

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See attached list</u>		

Dated: 2/25/04 4/8/04

Signature: Karen Parles Richard D. Hume

Typed Name: Karen Parles Richard D. Hume

Capacity: Executive Director Treasurer

Secretary of State use only

C154839
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05/24/2004 05:00
CK: 1190 CT: 179470 BH: 746749
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Revised 07/2002

Web Form

MAILED EFFECTIVE

LungCancer FOUNDATION

information for patients ~ funding for research

Board of Directors

President

Robert Gorman
Regional Vice President-East
Quest Diagnostics, Inc.
415 Mass Avenue
Cambridge, MA 02139

Vice President

Warren Feldman, Esq.
Partner
Clifford Chance US LLP
200 Park Avenue
New York, NY 10016

Secretary

Sherri Nelson Fitts, PhD
Clinical Psychologist, Private Practice
172 Cushing Street
Providence, RI 02906

Treasurer

Richard D'Auteuil
Vice President
Columbia Management Group
777 Main Street
CT EH 40216B
Hartford, CT 06115

Executive Director

Karen Parles, MLS
Editor, *Lungcanceronline.org*
6 Vingut Lane
Setauket, NY 11733

Members-at-Large

Mark Aseltine
Executive Director,
Technology Support Services
Information Systems and Computing
University of Pennsylvania
Suite 303 Sansom Place West
3650 Chestnut Street
Philadelphia, PA 19104

Barbara Cockrill, MD

Assistant Professor, Harvard Medical School
Department of Internal Medicine
Div. of Pulmonary Medicine and Critical Care
Massachusetts General Hospital
55 Fruit Street, GRB 806
Boston, MA 02114

Rollin Gallagher, MD, MPH

Director of Pain Management
Pain Management Service
Philadelphia VA Medical Center
Philadelphia, PA 19104

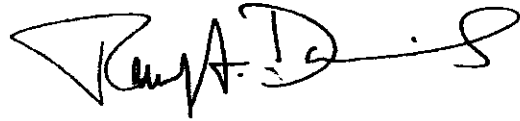
Anita Johnson

Patient Advocate
600 Pine Hollow Road, Apt 4-1A
East Norwich, NY 11732

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of THE LUNG CANCER ONLINE FOUNDATION was filed on 11/01/2002, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of March
two thousand and four.*



Secretary of State

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