

State of Idaho

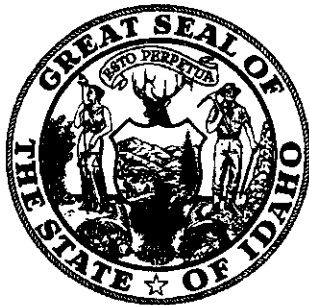
Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, do hereby certify that **BINGHAM COUNTY HUMANE SOCIETY, INC.**, file number C 94279, a non-profit corporation organized under the laws of the State of Idaho, forfeited its right to do business in Idaho on December 2, 1996, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the non-profit corporation has on May 23, 2001, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: May 23, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Oelbergh*



APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

1. The name of the Idaho corporation / limited liability company applying for reinstatement following administrative dissolution or forfeiture is: _____

BINGHAM COUNTY HUMANE SOCIETY, INC.

2. The date of its incorporation / organization was: January 22, 1991

3. The corporation / limited liability company hereby applies for reinstatement.

4. This application is accompanied by a current annual report, appointment of registered agent, or articles of amendment extending existence, as appropriate, and a filing fee of \$30.00.

Signature: Marcia J. William

Capacity/Title: Treasurer

Date: 5/14/01

(must be signed by a chairman of the board of directors or officer of the corporation/LLC)

0 MAY 23 AM 9:13
SECRETARY OF STATE
STATE OF IDAHO

Secretary of State use only
IDAHO SECRETARY OF STATE

05/23/2001 09:00
CK: 29616 CT: 86994 BH: 398928

1 @ 30.00 = 30.00 CORP REINS # 2