

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

ARROWHEAD INTERNATIONAL FOUNDATION

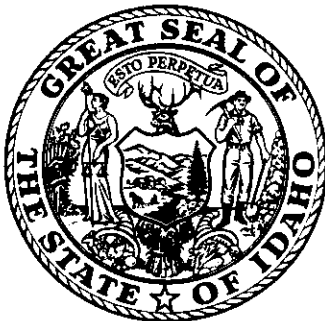
dba ARROWHEAD INTERNATIONAL FOUNDATION INC.

File Number C 163102

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: 26 October 2005



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:

05 OCT 26 PM 12:30

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: ARROWHEAD INTERNATIONAL FOUNDATION
2. The name which it shall use in Idaho is: ARROWHEAD INTERNATIONAL FOUNDATION INC.
3. It is incorporated under the laws of: WASHINGTON
4. Its date of incorporation is: 10/5/05 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
16255 Franklin Blvd., Nampa, ID 83687
6. The address to which correspondence should be addressed, if different than item 5, is:

7. The street address of its registered office in Idaho is:
16255 Franklin Blvd., Nampa, ID 83687
and its registered agent in Idaho at that address is: JOHN L. HUBBARD
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>JOHN L. HUBBARD</u>	<u>DIRECTOR</u>	<u>16255 Franklin Blvd., Nampa, ID 83687</u>
<u>JOHN L. HUBBARD</u>	<u>PRESIDENT</u>	<u>16255 Franklin Blvd., Nampa, ID 83687</u>
<u>JOHN L. HUBBARD</u>	<u>VICE PRESIDENT</u>	<u>16255 Franklin Blvd., Nampa, ID 83687</u>
<u>JOHN L. HUBBARD</u>	<u>TREASURER</u>	<u>16255 Franklin Blvd., Nampa, ID 83687</u>
<u>KATHY HUBBARD</u>	<u>SECRETARY</u>	<u>16255 Franklin Blvd., Nampa, ID 83687</u>

Dated: 10-15-05

Signature: [Signature]

Typed Name: JOHN L. HUBBARD

Capacity: PRESIDENT

Secretary of State use only

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forms\appforauthority_nonprofit.p65
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
10/26/2005 05:00
CK: 7160314 CT: 16058 DN: 910074
1 0 30.00 = 30.00 NON-P # 3
1 0 20.00 = 20.00 NON EXPD # 4

C163102

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
ARROWHEAD INTERNATIONAL FOUNDATION**

I FURTHER CERTIFY that the records on file in this office show that the above named Non-Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 10/5/2005.

I FURTHER CERTIFY that as of the date of this certificate, ARROWHEAD INTERNATIONAL FOUNDATION remains active and has complied with the filing requirements of this office.

Date: October 20, 2005

UBI: 602-546-073



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

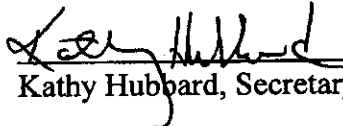
Sam Reed, Secretary of State

**CERTIFICATE OF ADOPTION OF
CORPORATE RESOLUTION**

The undersigned, Kathy Hubbard, does hereby certify that she is the duly elected, qualified and acting Secretary of Arrowhead International Foundation, a Washington nonprofit corporation (the "Foundation") on the date of this Certificate. The undersigned does further certify that the following resolution is a true and complete copy of the resolution duly adopted by the Board of Directors of the Foundation on October 15, 2005, and that such resolution is in full force and effect:

"RESOLVED, that the Foundation shall use the name "Arrowhead International Foundation Inc." in the State of Idaho in compliance with Idaho statute Section 30-1-401, and that a certified copy of this resolution shall be submitted to the Idaho Secretary of State along with the Foundation's Application for Certificate of Authority."

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of October, 2005.


Kathy Hubbard, Secretary