

State of Idaho

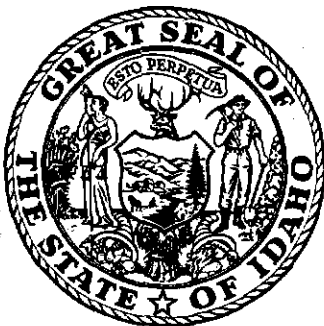
Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **CLEARWATER HUMANE SOCIETY, LTD.**, file number C 112194, a non-profit corporation organized under the laws of the State of Idaho, was administratively dissolved on December 7, 2010, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the non-profit corporation has on February 14, 2011, 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: February 14, 2011



Ben Yursa

SECRETARY OF STATE

By

Jeff Sauer



APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

11 FEB 14 AM 8:27

1. The name of the Idaho corporation applying for reinstatement following administrative dissolution or forfeiture, if available, is:
CLEARWATER HUMANE SOCIETY, STD. **SECRETARY OF STATE**
2. The date of its incorporation was: September 29, 1995 **STATE OF IDAHO**
3. The corporation hereby applies for reinstatement. If the entity name is unavailable, a certificate of amendment for a name change must be attached.

Signature: *[Handwritten Signature]*

Title: EXECUTIVE DIRECTOR

Date: 2/9/11

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

Secretary of State use only

IDAHO SECRETARY OF STATE
02/14/2011 05:00
CK: 1682 CT: 171683 DH: 1259780
1 @ 30.00 = 30.00 CORP REINS # 2