

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
FIRST-SELECT HEALTH SERVICES INC.**

File Number C 144634

I PETE T. CENARRUSA, 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 Business 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: 10 July 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 JUL 10 PM 2: 05

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

1. The name of the corporation is: First-Select Health Services Inc.
2. The name which it shall use in Idaho is: First-Select Health Services Inc.
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 06/25/2002
5. The address of its principal office is: 151 N 3rd Ave., Suite 310, Pocatello,
Idaho 83201
6. The address to which correspondence should be addressed, if different from item 5, is:
7. The street address of its registered office in Idaho is: 151 N 3rd Ave., Suite 310
83201
Pocatello, ID, and its registered agent in Idaho at that address is: D. Warren Adamson

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

Name	Office	Address
<u>Laura McCarty</u>	<u>President</u>	<u>151 N 3rd. Ave, Suite 310</u> <u>Pocatello, Idaho 83201</u>
<u>Laura McCarty</u>	<u>Secretary</u>	<u>151 N 3rd. Ave, Suite 310</u> <u>Pocatello, Idaho 83201</u>

Dated: 7/9/02

Signature: *Laura McCarty*

Typed Name: Laura McCarty

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

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07/10/2002 05:00
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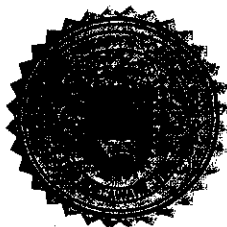
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST-SELECT HEALTH SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JUNE, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1852937

DATE: 06-25-02