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 **HEALTH SHIELD, INC.**, file number C 117831, a corporation organized under the laws of the State of Idaho, was administratively dissolved on April 10, 2006, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on October 24, 2007, 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: October 24, 2007

OH TO SERVICE OF THE SERVICE OF THE

SECRETARY OF STATE

Bv

FILED EFFECTIVE

APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

- The name of the Idaho corporation applying for reinstatement following administrative dissolution or forfeiture, if available, is: HEALTH SHIELD, INC.
- The date of its incorporation was: <u>January 9, 1997</u>
 The corporation representation in the entity of the entity of

Signature:

Capacity/Title: Vicki L Rice, President

Date:

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

Secretary of State use only

39.98 CORP REINS # 2