



**APPLICATION FOR
REGISTRATION OF FOREIGN
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

07 DEC 17 PM 3:07

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Rodan & Fields, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is organized is: California
and the date of its formation was: July 17, 2000

4. The name and address of the registered agent in Idaho is:

C T Corporation System, 1111 West Jefferson, Suite 530, Boise, ID 83702

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

111 Maiden Lane, Suite 600, San Francisco, CA 94108

6. The address of the limited liability company's principal office, if other than the address in #5 above, is:

7. The address to which correspondence should be addressed is:

111 Maiden Lane, Suite 600, San Francisco, CA 94108

8. Signature of a manager, if any, or a member if there are no managers.

Signature _____

Typed Name See Attached.

Manager Member

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12/17/2007

Secretary of State use only

IDaho SECRETARY OF STATE 12/17/2007 09:38 IDaho SECRETARY OF STATE 12/17/2007 05:00
12/18/2007 09:38 CK: 12613 CT: 28168 BH: 1090261 REGFORGLLC # 2
CK: NONE CT: 126533 BH: 1090262 1 100.00 = 100.00 CORP SUR # 3 1 100.00 = 100.00 REGFORGLLC # 2

W69581

Rodan & Fields, LLC
Attachment to:
State of Idaho, Application for Registration
Of a Foreign Limited Liability Company

Members of Rodan & Fields, LLC

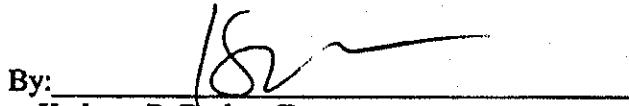
Rodan Family Partnership I, LP, a California limited partnership	The Fields Rayant Family Limited Partnership, a California limited partnership
6114 La Salle Avenue, #442 Oakland, CA 94611	1902 Green Street San Francisco, CA 94123

Rodan Family Partnership I, LP,
a California limited partnership, a Member

By: Amnon Rodan and Kathryn Rodan, Trustees of
The Rodan Family Living Trust dated 10/31/02,
General Partner

By: 

Amnon Rodan, Trustee

By: 

Kathryn P. Rodan, Trustee

**State of California
Secretary of State**

**CERTIFICATE OF GOOD STANDING
CALIFORNIA LIMITED LIABILITY COMPANY**

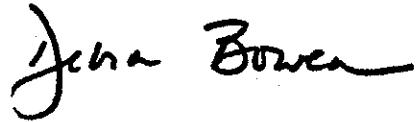
I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 17th day of July, 2000, **RODAN & FIELDS, LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 14, 2007.



**DEBRA BOWEN
Secretary of State**