

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
EXECUTIVE PROTECTIVE SERVICES, INC.**

File Number C 139459

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: June 15, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Dalmeida*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

JUN 5 2 57 PM '01

SECRET

STATE

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

- The name of the corporation is: Executive Protective Services, Inc.
- The name which it shall use in Idaho is: Same
- It is incorporated under the laws of: Nevada
- Its date of incorporation is: April 9, 2001
- The address of its principal office is: 1475 Terminal Way, Ste. E, Reno
NV 89502-3225
- The address to which correspondence should be addressed, if different from item 5, is:
2987 W. Gemstone Dr., Meridian, ID 83642
- The street address of its registered office in Idaho is: 2987 W. Gemstone Dr., Meridian,
ID 83642, and its registered agent in Idaho at that address is: Joana L. Arndt
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Margaret E. Lutz</u>	<u>President/Dir</u>	<u>2987 W. Gemstone Dr., Meridian</u> <u>ID 83642</u>
<u>Terry Lutz</u>	<u>Vice Pres/Dir</u>	<u>"</u> <u>"</u>
<u>Joana L. Arndt</u>	<u>Chief Financial</u> <u>Officer, Secretary,</u> <u>Director</u>	<u>"</u> <u>"</u>
_____	_____	_____
_____	_____	_____

Dated: May 29, 2001Signature: Joana L. ArndtTyped Name: Joana L. ArndtCapacity: President

Customer Acct # :

(if using pre-paid account)

IDOH SECRETARY OF STATE

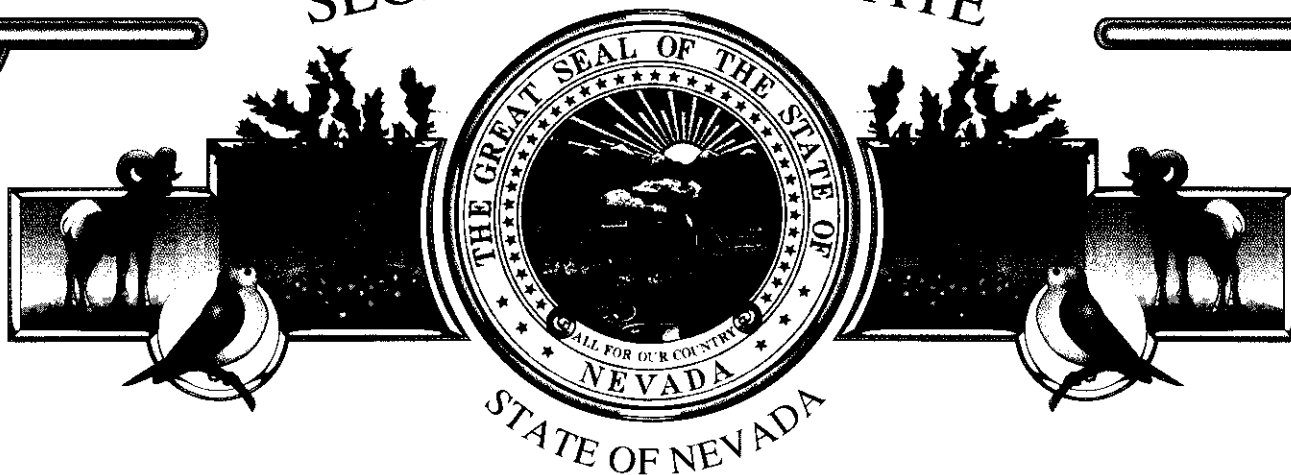
Secretary of State use only

06/15/2001 09:00
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C139459

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EXECUTIVE PROTECTIVE SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 9, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 12, 2001.



A handwritten signature in cursive script, reading "Dean Heller".

Secretary of State

By

A handwritten signature in cursive script, reading "Nita Hoshman".

Certification Clerk