

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

HERRICK DEVELOPMENT, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HERRICK DEVELOPMENT, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to HERRICK DEVELOPMENT, INC. to transact business in this State under the name HERRICK DEVELOPMENT, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 10, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Valerie Taylor*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

MAY 10 2 31 PM '93
SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is HERRICK DEVELOPMENT, INC.
2. The name which it shall use in Idaho is HERRICK DEVELOPMENT, INC.
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of CALIFORNIA
4. The date of its incorporation is DECEMBER 21, 1982 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 755 RAINTREE DRIVE, SUITE 200, CARLSBAD, CALIFORNIA 92009
6. The address to which correspondence should be addressed, if different from that in Item 5.
SAME AS ABOVE
7. The street address of its proposed registered office in Idaho is 815 WEST WASHINGTON,
BOISE, IDAHO 83702, and the name of its proposed registered agent in Idaho at that address is RANDALL C. FREDRICKS
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
ANY LAWFUL ACT OR ACTIVITY FOR WHICH A GENERAL BUSINESS CORPORATION MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF IDAHO.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE
19930310 0900 57453 2
CK #: 75849 CUST# 1
CORPORATIO 10 60.00= 60.00

File Two Copies along with a Certificate of Corporate Status or Existence

Fee: \$60

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

Name	Office	Address
WILLIAM C. HERRICK	DIRECTOR/PRESIDENT	755 RAINTREE DR., SUITE 200 CARLSBAD, CALIFORNIA 92009
RON WHITNEY	DIRECTOR/V.PRES./SEC	SAME
TIMOTHY K. O'CONNOR	V.PRES./CHIEF FINANCIAL OFFICER	SAME

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 3-9-93

HERRICK DEVELOPMENT, INC.

(Corporation name)

By *William C. Herrick*
for President (please specify)
and *Ron Whitney*
for Secretary/Assistant Secretary (please specify)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

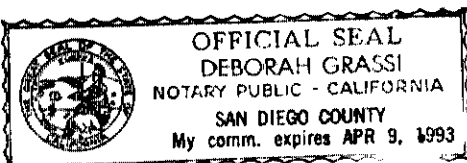
No. 5193

State of California
County of San Diego

On March 9, 1993 before me, Deborah Grassi, Notary Public
DATE NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared William C. Herrick and Ron Whitney
NAME(S) OF SIGNER(S)

☒ personally known to me - OR - ☐ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Deborah Grassi
SIGNATURE OF NOTARY

OPTIONAL SECTION

CAPACITY CLAIMED BY SIGNER

Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document.

☐ INDIVIDUAL
☒ CORPORATE OFFICER(S)
Pres - WCH Sec.-RW
TITLE(S)

☐ PARTNER(S) ☐ LIMITED
☐ GENERAL
☐ ATTORNEY-IN-FACT
☐ TRUSTEE(S)
☐ GUARDIAN/CONSERVATOR
☐ OTHER: _____

SIGNER IS REPRESENTING:

NAME OF PERSON(S) OR ENTITY(IES)

Herrick Development, Inc.
William C. Herrick - Pres
Ron Whitney - Secretary

THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED AT RIGHT:

Though the data requested here is not required by law, it could prevent fraudulent reattachment of this form.

OPTIONAL SECTION

TITLE OR TYPE OF DOCUMENT Application for Certificate of Authority

NUMBER OF PAGES 2 DATE OF DOCUMENT March 9, 1993

SIGNER(S) OTHER THAN NAMED ABOVE None

State of California

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 21ST day of DECEMBER, 19 82,

HERRICK DEVELOPMENT, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate 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, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
6TH day of JANUARY, 1993

March Fong Eu

Secretary of State