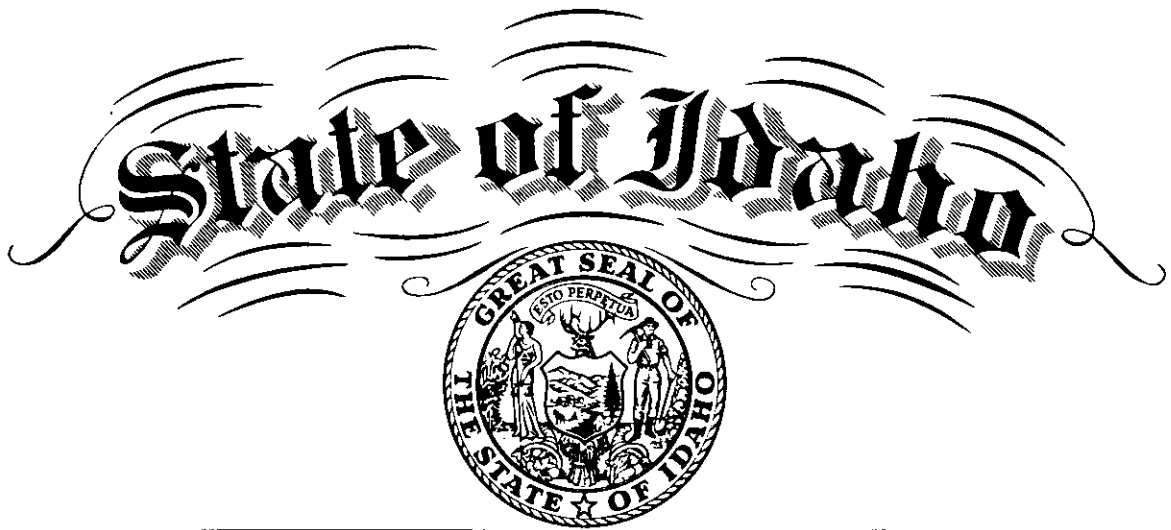




Department of State.

CORPORATION REINSTATEMENT CERTIFICATE

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State and collector of the annual corporation tax, do hereby certify that

LIONS CLUB OF EAGLE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho with its principal place of business in Idaho located at Eagle, Ada County, Idaho, forfeited on the thirtieth day of November, 19 75, its charter or authority to do business in the State of Idaho, because of failure to file an annual statement due the State of Idaho for the fiscal year ending June 30th, 19 76, as provided by Section 30-608, Idaho Code.

AND I FURTHER CERTIFY That the said corporation has subsequently and on the twenty-third day of December, 19 76, filed an annual statement and the said corporation is therefore reinstated on the records of this office, and all the corporate rights which it enjoyed under the Constitution and Laws of the State of Idaho prior to the date of said forfeiture, are hereby restored.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 23rd day of December A.D., 19 76.

Secretary of State