

State of Idaho

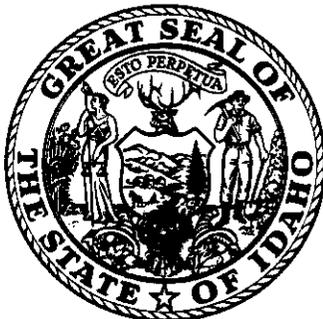
Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **CATHAY INTERNATIONAL HOLDINGS, INC.**, file number C 38948 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on February 7, 2005, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on December 19, 2005, 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: December 19, 2005



Ben Yursa

SECRETARY OF STATE

By

Christine Lee



APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

FILED EFFECTIVE

1. The name of the Idaho corporation / limited liability company applying for reinstatement following administrative dissolution or forfeiture, if available, is:

CATHAY INTERNATIONAL HOLDINGS, INC.

2. The date of its incorporation / organization was: November 6, 1967

3. The corporation / limited liability company hereby applies for reinstatement. If the corporate name is unavailable, a certificate of amendment for a name change must be attached.

4. This application is accompanied by a current annual report, appointment of registered agent, or articles of amendment extending existence, as appropriate, and a filing fee of \$30.00.

Signature: *M. Williams*

Capacity/Title: Vice President

Date: 12.12.05

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

SECRETARY OF STATE
2005 DEC 19 PM 5:33

Secretary of State use only

g:\corp\annual reports\reinstatement.pmc
Rev. 10/2003

IDAHO SECRETARY OF STATE
12/19/2005 05:00
CK: 1687 CT: 188766 BH: 927472
1 @ 30.00 = 30.00 CORP REINS # 2

C38948