

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

HAPI MANAGEMENT INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HAPI MANAGEMENT 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 HAPI MANAGEMENT INC. to transact business in this State under the name HAPI MANAGEMENT INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 4, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sheryl DeVree*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

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SEC. OF STATE  
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1. The name of the corporation is HAPI Management Inc.

2. The name which it shall use in Idaho is HAPI Management 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 March 29, 1988 and the period of its duration is Perpetual (See Enclosure)

5. The address of its principal office in the state or country under the laws of which it is incorporated is 9090 Wilshire Blvd., 3rd Floor, Beverly Hills, CA 90211

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is Day Meadows Apartments

455 N. Haskett, Mountain Home, ID 83647, and the name of its proposed registered agent in Idaho at that address is Carolyn Snoey

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Management of Apartment Complexes

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

Name	Office	Address
Alan I. Casden	CEO, Chairman	9090 Wilshire Blvd., 3rd Floor Beverly Hills, CA 90211 c/o HAPI Mgmt. Inc.
Henry C. Casden	President	9090 Wilshire Blvd., 3rd Floor Beverly Hills, CA 90211 c/o HAPI Mgmt. Inc.
Robert J. Hildebrand	Secretary	9090 Wilshire Blvd., 3rd Floor Beverly Hills, CA 90211 c/o HAPI Mgmt. Inc.
Thomas A. McCarthy	Vice President	9090 Wilshire Blvd., 3rd Floor Beverly Hills, CA 90211 c/o HAPI Mgmt. Inc.

(continued on reverse)

Name \_\_\_\_\_

## Office

### Address

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: August 28, 1991

~~HAPI MANAGEMENT INC.~~

(Corporation Name)

By Thomas A. McCarthy, Vice President

~~for President/Vice President (please specify)~~

and Robert J. Hildebrand, Secretary

**Its Secretary/Assistant Secretary (please specify)**

STATE OF California )

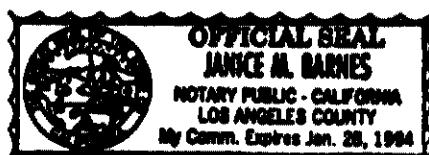
) ss:

COUNTY OF Los Angeles

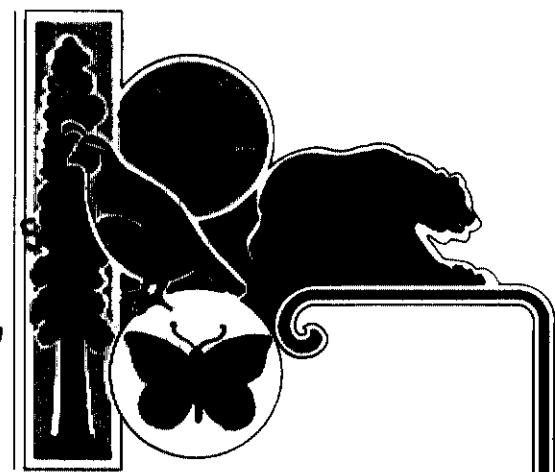
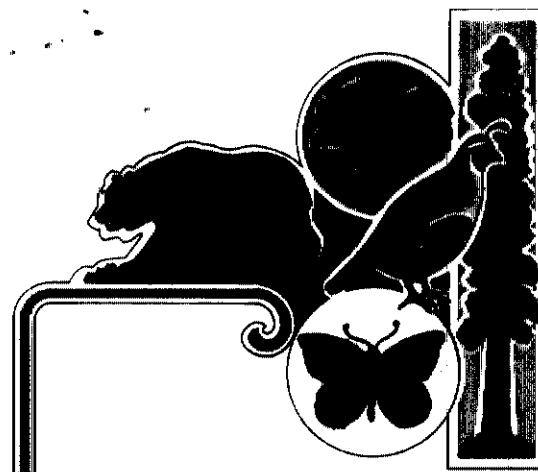
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I, Janice Barnes, a notary public, do hereby certify that on this 28th day of August, 19 91, personally appeared before me Thomas A. McCarthy/Robert J. Hildebrand, who being by me first duly sworn, declared that (s)he is the Vice President/Secretary of HAPI Management Inc.

that (s)he signed the foregoing document as Vice President/Secretary of the corporation and that the statements therein contained are true.



**Notary Public**



# 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 29th day of MARCH, 19<sup>88</sup>,

HAPI MANAGEMENT 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  
day of

31st OCTOBER 1991

*March Fong Eu*

Secretary of State