

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
BIOBOOST, INC.**

File Number C 136231

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: November 6, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Monica Okelberry*

FILED/EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

Nov 6 2 35 PM '06

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of Idaho:

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

- The name of the corporation is BioBoost, Inc.
- The name which it shall use in Idaho is \_\_\_\_\_
- It is incorporated under the laws of The State of Delaware
- Its date of incorporation is 5-27-99
- The address of its principal office is 101 N. Fairfield Drive, Dover, Delaware 19901
- The address to which correspondence should be addressed, if different from item 5, is 587 E. River Quarry Court, Eagle, Idaho 83616
- The street address of its registered office in Idaho is 587 E. River Quarry Court, Eagle  
\_\_\_\_\_, and its registered agent in Idaho at that address is Richard T. Tener
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Richard T. Tener</u>	<u>President/CEO</u>	<u>587 E. River Quarry Ct, Eagle, ID</u>
<u>Lisa J. Maus</u>	<u>VP/CFO &amp; Secretary</u>	<u>587 E. River Quarry Ct, Eagle, ID</u>
<u>Andrew T. Tener</u>	<u>Treasurer/COO</u>	<u>587 E. River Quarry Ct, Eagle, ID</u>
<u>Jonathan Houssian</u>	<u>Director</u>	<u>587 E. River Quarry Ct, Eagle, ID</u>
_____	_____	_____
_____	_____	_____

Dated: 11/01/00BioBoost, Inc.

(Corporation name)

By [Signature]Its President/CEO

(specify capacity of signer)

Customer Acct # :

(if using pre-paid) **SECRETARY OF STATE**

Secretary of State use only

**11/07/2006 09:00**

CK: 1062 CT: 130156 BH: 359257

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Revised 7/97  
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C 136231

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOBOOST, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 2000.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0772726

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DATE: 11-03-00