# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY OF

#### **NEWPORT MANAGEMENT CORPORATION**

#### File Number C 174592

I, BEN YSURSA, 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: August 17, 2007



Ben youra SECRETARY OF STATE

By Shery Delhi



Capacity:

[The signer must be a director or an officer of the corporation.]

### APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

07 AUG 17 PM 2: 22 SECRETARY OF STATE STATE OF IDAHO The undersigned Corporation applies for a Certificate of Authority and states as follows: The name of the corporation is: Newport Management Corporation 2. The name which it shall use in Idaho is: Newport Management Corporation 3. It is incorporated under the laws of: California April 8, 1950 4. Its date of incorporation is: 5. The address of its principal office is: 3349 Michelson Drive, Suite #200, Irvine, CA 92612 6. The address to which correspondence should be addressed, if different from item 5, is: 1401 Shoreline Drive, #2, Boise, ID 83702 7. The street address of its registered office in Idaho is:. and its registered agent in Idaho at that address is: Corporation Service Company 8. The names and respective business addresses of its directors and officers are: Name Office Held **Business Addres** 225 W. Hillcrest Dr. Robert V. James President & Director Thousand Oaks, CA 91360 225 W. Hillcrest Dr. Ken Mertzel CFO & Director Thousand Oaks, CA 91360 3349 Michelson Dr., #200 Frank T. Dunn Secretary & Director Irvine, CA 92612 Customer Acct #: August 14, 2007 Dated: (if using pre-paid account) Secretary of State use only Typed Name: Michael J. Tully

CT: 194137 100.00 AUTH PRO # 2

### State of California Secretary of State

# CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 8TH day of APRIL, 1950, NEWPORT MANAGEMENT CORPORATION became incorporated under the laws of the State of California by filling its Articles of Incorporation in this office; 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 August 9, 2007.



Jehn Boven

DEBRA BOWEN Secretary of State