

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

AMERICAN HEALTH NETWORK, INC.

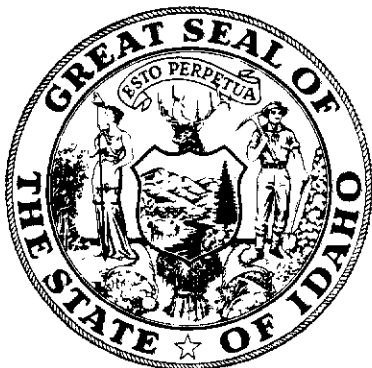
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AMERICAN HEALTH NETWORK, INC.

\_\_\_\_\_ 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 AMERICAN HEALTH NETWORK, INC.

to transact business in this State under the name AMERICAN HEALTH NETWORK, INC.  
\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated May 15, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Jocelyn M. ...*

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:

1. The name of the corporation is American Health Network, Inc. MAY 15 1986 9 02

2. The name which it shall use in Idaho is American Health Network, 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 Arizona

4. The date of its incorporation is February 24, 1986 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 2150 E. Highland, #100, Phoenix, Arizona 85016

6. The address to which correspondence should be addressed, if different from that in item 5. P.O. Box 32127, Phoenix, Arizona 85064

7. The street address of its proposed registered office in Idaho is 300 N. 6th St., Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Any and all lawful business for contracting with health care institutions and health care providers

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

Name	Office	Address
<u>Adele French</u>	<u>President</u>	<u>1530 W. Flynn Ln, Phoenix, Arizona 85015</u>
<u>Lise' B. Gilson</u>	<u>Secretary</u>	<u>3441 N. 31st St., #124, Phoenix, Arizona 85016</u>
<u>Donna Ward</u>	<u>Treasurer</u>	<u>6954 W. Monterey Way, Phoenix, Arizona 85033</u>
<u>George E. Bogle</u>	<u>Director</u>	<u>344 W. Solano Dr., Phoenix, Arizona 85011</u>
<u>Lise' B. Gilson</u>	<u>Director</u>	<u>3441 N. 31st., #124, Phoenix, Arizona 85016</u>

(continued on reverse)

Name

Office

Address

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: April 21, 1987

American Health Network, Inc.

(Corporation Name)

By Adele French /President  
Its President/Vice President (please specify)

and Law Wilson /Secretary  
Its Secretary/ Assistant Secretary (please specify)

STATE OF Arizona )  
) ss:  
COUNTY OF Maricopa )

I, Donna J. Ward, a notary public, do hereby certify that on this 21 day of April, 19 87, personally appeared before me Adele French, who being by me first duly sworn, declared that (s)he is the President of American Health Network, Inc.

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

Donna J. Ward  
Notary Public

# State of Arizona



27 APR 1986 9 02

## OFFICE OF THE CORPORATION COMMISSION

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY  
CERTIFY that

\*\*\* AMERICAN HEALTH NETWORK, INC. \*\*\*

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on  
FEBRUARY 24, 1986.

I FURTHER CERTIFY that this corporation has filed all affidavits and annual  
reports and paid all annual filing fees required to date and, therefore, is in good standing in  
this state.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capital, this

11TH day of MAY,  
1987, A.D.

*James Matthews*  
Executive Secretary

By *James M. Tamhill*