

State of Idaho

Office of the Secretary of State

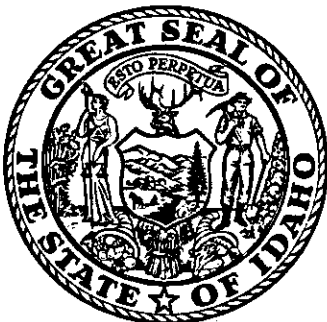
**CERTIFICATE OF AUTHORITY
OF
ANIMALL, INC.**

File Number C 167653

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: 28 June 2006



Ben Yursa
SECRETARY OF STATE

By *Sheri Debra*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

06 JUN 28 PM 2:35

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Animall, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Washington

04-29-1986

4. Its date of incorporation is: _____

5. The address of its principal office is: #A

7207 Evergreen Way Everett Wa. 98203

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

15143 Horseshoe Dr. Caldwell Id. 83607

7. The street address of its registered office in Idaho is: 15143 Horseshoe Dr. Caldwell Id. 83607

and its registered agent in Idaho at that address is: Janet Bush

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

Name	Office	Address
<u>Janet Bush</u>	<u>P</u>	<u>15143 Horseshoe Dr. Caldwell Id</u>
<u>Clark Bush</u>	<u>VP</u>	<u>15143 Horseshoe Dr. Caldwell Id</u>
<u>Marilyn Scofield</u>	<u>S</u>	<u>804 125th pl N.W. Marysville Wa</u>
<u>Linda Bush</u>	<u>T</u>	<u>1428 113th Ave. S.E. Lk. Stevens Wa. 98258</u>
_____	_____	_____
_____	_____	_____

Dated: 5-25-06

Signature: Janet Bush

Typed Name: Janet Bush

Capacity: President

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

Customer Acct #:

(If using pre-paid account)

Secretary of State use only


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Revised 06/2005

IDAHO SECRETARY OF STATE
06/28/2006 05:00
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c167653

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
ANIMALL, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 4/29/1986.

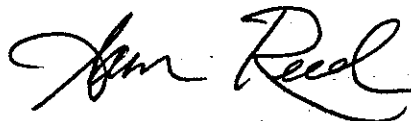
I FURTHER CERTIFY that as of the date of this certificate, ANIMALL, INC. remains active and has complied with the filing requirements of this office.

Date: June 8, 2006

UBI: 600-593-254



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State