

State of Idaho

Office of the Secretary of State

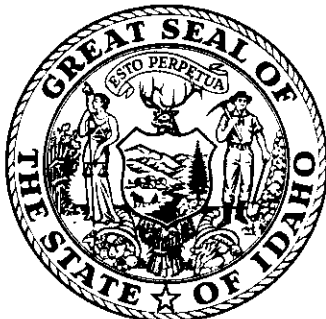
**CERTIFICATE OF AUTHORITY
OF
EZ HEALTHCARE SYSTEMS INC.**

File Number C 154445

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: 30 April 2004



Ben Yursa

SECRETARY OF STATE

By

Sheri Deane



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2004 APR 30 AM 8:54

SECRETARY OF STATE
IDAHO

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

1. The name of the corporation is:
EZ Healthcare Systems Inc.
2. The name which it shall use in Idaho is: EZ Healthcare Systems Inc.
3. It is incorporated under the laws of: Utah
4. Its date of incorporation is: 11/7/2001
5. The address of its principal office is:
3888 Monarch Bountiful, UT 84010
6. The address to which correspondence should be addressed, if different from item 5, is:
PO Box 3073 Twin Falls, ID 83303
7. The street address of its registered office in Idaho is: 140 Hansen Street East Twin Falls, ID 83301
and its registered agent in Idaho at that address is: Kerina Blauer
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Kerina Blauer</u>	<u>President</u>	<u>140 Hansen St East Twin Falls, ID 83301</u>
<u>John Bringham</u>	<u>VP Sales</u>	<u>140 Hansen St East Twin Falls, ID 83301</u>
<u>Gary Hall</u>	<u>CIO</u>	<u>1356 N Homespun Dr. Leeds, UT 84746</u>
<u>Koby Jackson</u>	<u>Chairman</u>	<u>3888 Monarch Bountiful, UT 84010</u>
<u>Josh Kenyon</u>	<u>Secretary</u>	<u>140 Hansen St East Twin Falls, ID 83301</u>

Dated: 4/28/04

Signature:

Typed Name: Kerina Blauer

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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forms\appforauthority_profit.pm6
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
04/30/2004 05:00
CX: 1868 CT: 165012 BH: 742390
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C154415



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

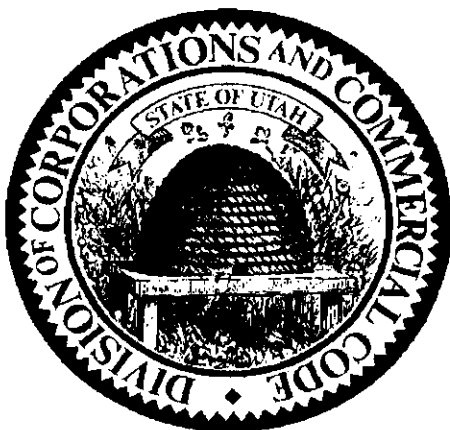
2004 APR 30 AM 8:55
OFFICE OF THE STATE
March 16, 2004

EZ HEALTHCARE SYSTEMS, INC.
PO BOX 3073
TWIN FALLS ID 83301

CERTIFICATE OF EXISTENCE

Registration Number: 5017531-0142
Business Name: EZ HEALTHCARE SYSTEMS, INC.
Registered Date: NOVEMBER 7, 2001
Entity Type: CORPORATION - DOMESTIC
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code