

# State of Idaho

Office of the Secretary of State

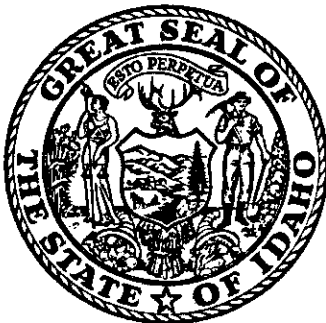
**CERTIFICATE OF AUTHORITY  
OF  
LONGEVITY LTC, INC.**

File Number C 172864

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: April 30, 2007



*Ben Yursa*  
SECRETARY OF STATE

By *Sheryl Decker*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 APR 30 AM 10:08  
SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

LONGEVITY LTC, INC.

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

3. It is incorporated under the laws of: Arizona

4. Its date of incorporation is: 3/20/1996

5. The address of its principal office is:

1580 Fiesta Blvd., #103, Gilbert, AZ 85233

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

7. The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

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

Name	Office	Address
<u>Steve Zaleznick</u>	<u>CEO/Pres/Director</u>	<u>1580 Fiesta Blvd., #103, Gilbert, AZ</u>
<u>John Sweeney</u>	<u>CFO/CCO/Treasurer</u>	<u>1580 Fiesta Blvd., #103, Gilbert, AZ</u>
<u>Leonard S. Smith, Jr.</u>	<u>Sr. Vice President</u>	<u>1580 Fiesta Blvd., #103, Gilbert, AZ</u>
<u>Tina Jones</u>	<u>Asst. Vice President</u>	<u>1580 Fiesta Blvd., #103, Gilbert, AZ</u>
_____	_____	_____
_____	_____	_____

Dated: 4-11-2007

Signature: \_\_\_\_\_

Typed Name: Leonard S. Smith, Jr.

Capacity: Sr. Vice 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

Web Form

IDAHO SECRETARY OF STATE  
04/30/2007 05:00  
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0172864

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**  
**CERTIFICATE OF GOOD STANDING**

To all to whom these presents shall come, greeting:

I, Brian C. McNell, Executive Director of the Arizona Corporation Commission, do hereby certify that

**\*\*\*LONGEVITY LTC, INC.\*\*\***

a domestic corporation organized under the laws of the State of Arizona, did incorporate on March 20, 1996.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

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 23rd Day of April, 2007, A. D.



  
Executive Director

Order Number: 137940