

# State of Idaho

## Department of State

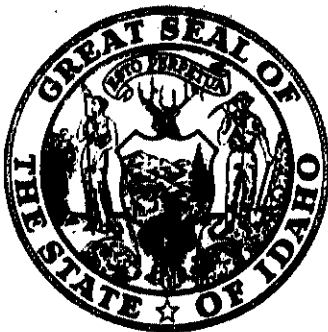
### CERTIFICATE OF AUTHORITY OF

CAREINSTITUTE

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CAREINSTITUTE 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 CAREINSTITUTE to transact business in this State under the name CAREINSTITUTE and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 1, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Richards*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit 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:

Nov 1 9 29 AM '91

SECRETARY OF STATE

1. The name of the corporation is CareInstitute

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

(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 California

4. The date of its incorporation is November 7, 1981 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

401 South Tustin Avenue, Orange, California 92666

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

1795 Clarkson Road, Chesterfield, Missouri 63017

7. The street address of its proposed registered office in Idaho is 300 North 6th Street,  
Boise, Idaho 83701

\_\_\_\_\_, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Please see attached

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

Name	Office	Address
<u>Stephen J. Toth</u>	<u>Pres./Direc.</u>	<u>1795 Clarkson Road, Chesterfield, MO 63017</u>
<u>John Thompson</u>	<u>Vice President</u>	<u>1795 Clarkson Road, Chesterfield, MO 63017</u>
<u>Dennis C. Dickey</u>	<u>Dir./Treas./Sec.</u>	<u>1795 Clarkson Road, Chesterfield, MO 63017</u>
<u>James P. Carmany</u>	<u>Director</u>	<u>1795 Clarkson Road, Chesterfield, MO 63017</u>
<u>Steven Hislop</u>	<u>Assist. Treas.</u>	<u>1795 Clarkson Road, Chesterfield, MO 63017</u>

(continued on reverse)

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: 10/28/91

CareInstitute  
(Corporation Name)  
By Stephen J. Toth  
Its President/ ~~XXXXXX~~ (please specify)  
and Dennis C. Dickey  
Its Secretary/ ~~XXXXXX~~ (please specify)

STATE OF Missouri )  
COUNTY OF St. Louis ) ss:

I, Marilyn K. Nicholson, a notary public, do hereby certify that on  
this 28 day of October, 19 91, personally appeared before  
me Stephen J. Toth, who being by me first duly sworn, declared that he  
is the President of CareInstitute

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

Marilyn K. Nicholson  
Notary Public  
MARILYN K. NICHOLSON, NOTARY PUBLIC  
St. Louis County, State of Missouri  
My Commission Expires April 2, 1992

7. Purposes to be pursued in Idaho

This corporation will contract with agencies of the State of Idaho including the Department of Health and Welfare with respect to health care services in the behavioral medicine sector and this corporation will do any other business and activities consistent with its Articles and By-Laws, and permitted under the laws of the State of Idaho.

# State of California

OFFICE OF THE SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 9th day of NOVEMBER, 19 81,

CAREINSTITUTE

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; 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

22nd day of OCTOBER, 1991

*March Fong Eu*

Secretary of State