

State of Idaho

Department of State

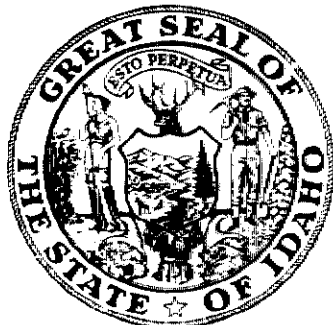
CERTIFICATE OF AUTHORITY
OF
WYNN'S EXTENDED CARE, INC.

File Number C 124917

I PETE T. CENARRUSA, 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: July 21, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

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SECRET
STATE OF IDAHO

- The name of the corporation is Wynn's Extended Care, Inc.
- The name which it shall use in Idaho is Wynn's Extended Care, Inc.
- It is incorporated under the laws of California
- Its date of incorporation is August 17, 1972
- The address of its principal office is 1050 West Fifth Street, Azusa, CA 91702
- The address to which correspondence should be addressed, if different from item 5, is 500 North State College Blvd., Suite 700, Orange, CA 92868
- The street address of its registered office in Idaho is 200 North 23rd Street, Boise, Idaho 83702
and its registered agent in Idaho at that address is Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>John W. Huber</u>	<u>President & Director</u>	<u>500 N. State College #700, Orange, CA 92868</u>
<u>Seymour A. Schlosser</u>	<u>V.P. & Director</u>	<u>Same</u>
<u>Wendy K. K. Nishikawa</u>	<u>Secretary</u>	<u>Same</u>
<u>James F. Barlow</u>	<u>Treasurer</u>	<u>Same</u>
<u>Gregg M. Gibbons</u>	<u>Director</u>	<u>Same</u>

Dated: July 15, 1998

Wynn's Extended Care, Inc.
(Corporation name)

By Seymour A. Schlosser
Seymour A. Schlosser

Its Vice President
(specify capacity of signer)

Customer Acct #:

IDAHO SECRETARY OF STATE

(if using pre-printed form)

07/21/1998 09:00
CR: 2383 CT: 22931 BH: 129622

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Revised 5/97
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State of California



JUL 21 1 59 PM '98
SECRETARY OF STATE
STATE OF CALIFORNIA

SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 17th day of August, 19 72

WYNN'S EXTENDED CARE, INC.

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 day of

July 3, 1998



Bill Jones

Secretary of State