

State of Idaho

Department of State

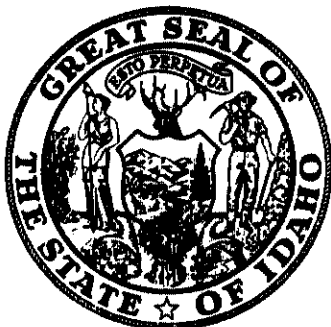
CERTIFICATE OF AUTHORITY OF

JOHN S. MCCONNELL, INC.

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

Dated: January 13, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit 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:

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1. The name of the corporation is John S. McConnell, Inc.

2. The name which it shall use in Idaho is the same.

(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 the state of New York.

4. The date of its incorporation is September 17, 1974 and the period of its duration,
if other than perpetual, is N/A.

5. The address of its principal office in the state or country under the laws of which it is incorporated is

50 Todd Drive North, Glen Had, New York 11545

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

102 Superior Street, P.O. Box C, Sandpoint, Idaho 83864

7. The street address of its proposed registered office in Idaho is 102 Superior Street
Sandpoint, Idaho 83864

, and the name of its proposed
registered agent in Idaho at that address is Stephen F. Smith.

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

All forms of commercial business, and any or all lawful business
for which corporations may be incorporated under the laws of the
State of Idaho.

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

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

Name	Office	Address
<u>John S. McConnell</u>	<u>President</u>	<u>50 Todd Drive North</u> <u>Glen Head, New York 11545</u>
<u>Pearl M. McConnell</u>	<u>Vice-President,</u> <u>Secreary and</u> <u>Treasurer</u>	<u>50 Todd Drive North</u> <u>Glen Head, New York 11545</u> <u>78-359 Highway 111</u>
<u>John S. McConnell,</u> <u>III, D.V.M.</u>	<u>Vice-President</u>	<u>LaQuinta, California 92253</u>
<u>Luther G. McConnell</u> <u>McConnell, D.V.M.</u>	<u>Vice-President</u>	<u>Rte #3, Box 73K</u> <u>Chattaroy, Washington 99003</u>
<u>Mark B. McConnell,</u> <u>D.V.M., M.R.C.V.S.</u>	<u>Vice-President</u>	<u>176 North Polk</u> <u>Eugene, Oregon 97402</u>
<u>Nancy S. McConnell</u> <u>Gregory, R.N.</u>	<u>Vice-President -</u> <u>Personnel</u>	<u>Rte #2, Box 741, Johnson Rd.</u> <u>Pullman, Washington 99163</u>
<u>Virgina H. McConnell</u>	<u>Assistant</u> <u>Secretary-Treasurer</u>	<u>S.W. 927 Cityview</u> <u>Pullman, Washington 99163</u>
<u>W. Phillip Van Kirk,</u> <u>Esq.</u>	<u>Assistant Secretary</u>	<u>100 Mamaroneck Ave</u> <u>Mamaroneck, New York 10543</u>

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, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: December 29, 1993

JOHN S. McCONNELL, INC.

(Corporation name)

By

and

John S. McConnell
Its President or Vice President (please specify)

Pearl M. McConnell
Its Secretary, Assistant Secretary (please specify)

STATE OF NEW YORK)

) ss:

COUNTY OF Nassau)

I, Strettle F. Whitting, Jr., a notary public, do hereby certify that on
this 29th day of December, 19 93, personally appeared before
me JOHN S. McCONNELL, who being by me first duly sworn, declared that (s)he
is the President of John S. McConnell, Inc.

that (s)he signed the foregoing documents as President of the corporation and that
the statements therein contained are true.

Strettle F. Whitting, Jr.
Notary Public

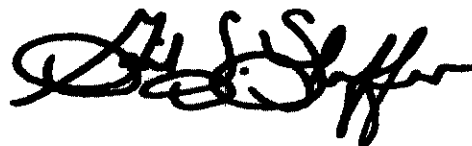
STRETTL F. WHITTING JR.
NOTARY PUBLIC, State of New York
No. 6653076
Qualified in Nassau County
Commission Expires Dec. 21, 1994

State of New York
Department of State

ss:

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SECRETARY OF STATE
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I hereby certify, that the certificate of incorporation of JOHN S. MCCONNELL, INC. was filed 09/17/1974, with perpetual duration, and that I have made a diligent examination of the incorporation papers filed in this Department for a certificate, order, or record of dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of December
one thousand nine hundred and
ninety-three.



Secretary of State

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