

State of Idaho

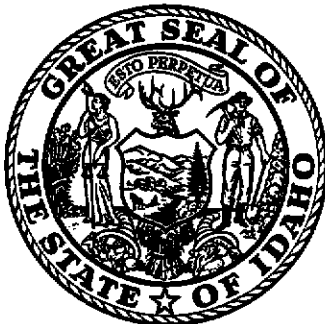
Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **LYONS DIVERSIFIED, INC.**, file number C 103420 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on December 5, 2007, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on April 6, 2009, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: April 6, 2009



Ben Yursa

SECRETARY OF STATE

By

Linda McQuary



APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

SECRETARY OF STATE
STATE OF IDAHO

09 APR - 6 AM 2009

FILED EFFECTIVE

1. The name of the Idaho corporation / limited liability company / limited partnership / limited liability partnership applying for reinstatement following administrative dissolution or forfeiture, if available, is

LYONS DIVERSIFIED, INC.

2. The date of its incorporation / organization was:

09/20/1993

3. The corporation / limited liability company / limited partnership / limited liability partnership hereby applies for reinstatement. If the entity name is unavailable, a certificate of amendment for a name change must be attached.

4. This application is accompanied by a current annual report, appointment of registered agent, or articles of amendment extending existence, as appropriate, and a filing fee of \$30.00.

Signature: _____

Capacity/Title: _____

CEO / PRESIDENT

Date: _____

3/23/09

(must be signed by a chairman of the board of directors, officer or partner of the corporation / LLC / LP / LLP)

Secretary of State use only

IDAHO SECRETARY OF STATE
04/06/2009 05:00
CK: 1966 CT: 235841 BH: 1164567
1 @ 30.00 = 30.00 CORP REINS # 2

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Rev. 10/2008