

# State of Idaho

## Department of State

CERTIFICATE OF AUTHORITY  
OF

**HEARTWOOD FOUNDATION**

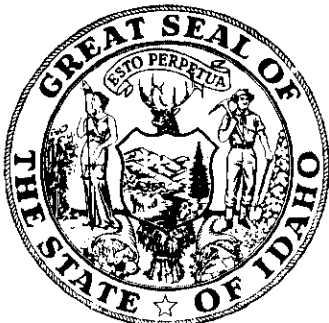
**dba: HEARTWOOD FOUNDATION, INC.**

**File Number C 129640**

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 12, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Valerie L. Weinreich*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)

99 JUL -8 AM 8:47

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:

1. The name of the corporation is HEARTWOOD FOUNDATION
2. The name which it shall use in Idaho is HEARTWOOD FOUNDATION, INC.  
(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 Hawaii
4. The date of its incorporation is July 29, 1998 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 3890 Kamehameha Road #8, Princeville, Hawaii 96722
6. The address to which correspondence should be addressed, if different than item 5, is Post Office Box 1199, Hanalei, Hawaii 96714
7. The street address of its proposed registered office in Idaho is 440 East Avenue North, Ketchum, Idaho 83340, and the name of its proposed registered agent in Idaho at that address is Rand Cody Walden

(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  
IDaho SECRETARY OF STATE

07/12/1999 09:00  
CK: 3374 CT: 1177 SN: 232771

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STATE OF IDAHO  
99 JUL 12 11 9:36

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

Name	Office	Address
Rand Cody Walden	President	440 East Avenue North
	Director	P. O. Box 20 Ketchum, Idaho 83340
Cameron Cooper	Vice President	510 River St.
	Director	Ketchum, Idaho 83340
Francine Edson	Secretary	5023 D. Moa Road
	Director	Kapa'a, Hawaii
Sharon Agnew	Treasurer	4121 Rice Street
	Director	Lihue, Hawaii

9. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

10. 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: July 7, 1999

HEARTWOOD FOUNDATION

By [Signature] (Corporation name)  
 Its President/Vice President (please specify)

and [Signature]  
 Its Secretary/Assistant Secretary (please specify)

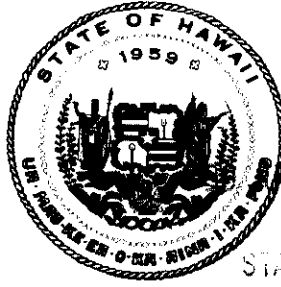
STATE OF IDAHO )  
 ) ss:  
 COUNTY OF Blaine )

I, EDWARD LAWSON, a notary public, do hereby certify that on this 7th day of July, 19 99, personally appeared before me Rand Cody Walden, who being by me first duly sworn, declared that (s)he is the President of Heartwood Foundation

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



[Signature]  
 Notary Public



5:47 AM 8:47

STATE OF IDAHO

## Department of Commerce and Consumer Affairs

### CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

HEARTWOOD FOUNDATION

was incorporated on 07/29/1998 as a nonprofit corporation; that it is still in existence; and that as far as the records of this Department reveal, it has complied with all of the provisions of Chapter 415B of the Hawaii Revised Statutes, regulating domestic nonprofit corporations.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: 05/07/1999

Director of Commerce and Consumer Affairs

By

for: Commissioner of Securities

