

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

A SPECIAL WISH FOUNDATION, INC.

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

Dated: June 26, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Sheryl Reeves

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)

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SEC. OF STATE
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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 A Special Wish Foundation, Inc.

2. The name which it shall use in Idaho is A Special Wish 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 Ohio

4. The date of its incorporation is May 19, 1982 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

4300 Amalgamated Place Groveport, OH 43125

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

Same as above

7. The street address of its proposed registered office in Idaho is 5800 Glenwood St.

Boise, Idaho 83714, and the name of its proposed

registered agent in Idaho at that address is Captain Reggie Edwards

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

to grant the wishes of terminally ill children

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

Name

Office

Address

see addendum

(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: 6/23/92

A Special Wish Foundation, Inc.

(Corporation Name)

By

Jack Rowley
Its President/Vice President (please specify) Chairman

and

J. E. [Signature]
Its Secretary/ Assistant Secretary (please specify)

STATE OF Idaho)

COUNTY OF Franklin) ss:

I, Ronald Fickel, a notary public, do hereby certify that on this 23rd day of June, 19 92, personally appeared before

me Jack Rowley, who being by me first duly sworn, declared that he

is the Chairman of The National Board of

Governors of a Special Wish Foundation, Inc.

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

Ronald Fickel

Notary Public

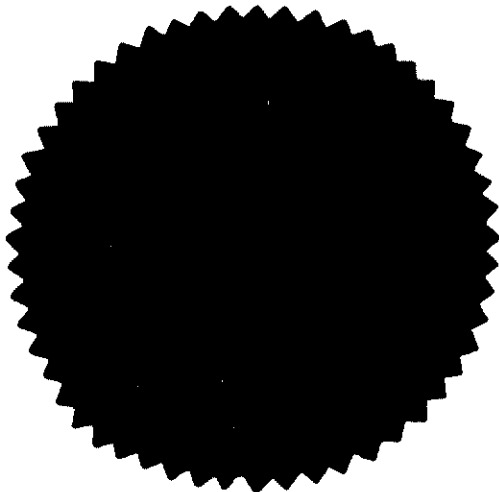
BOARD OF DIRECTORS
A SPECIAL WISH FOUNDATION, INC.

President:	Jack Rowley 20421 Orchard Road Milford Center, OH 43045 513-349-5251
Vice President:	Marc Miller, Ph.D. 3702 Stringtown Road Lancaster, OH 43130 614-756-4691
Secretary:	Jack Damron 11221 Armon Drive Carmel, IN 46032 317-575-8107
Treasurer:	Jack Gibney 2099 Coach Road, North Columbus, OH 43220 614-451-7148
Assistant Treasurer:	Vi Fickel 346 East Lincoln Columbus, OH 43214 614-885-8486
Chaplain:	Rebecca Redman 1082 Lilley Avenue Columbus, OH 43206 614-258-2611
Director:	Ramona Fickle 10100 Winchester Road, NW. Canal Winchester, OH 43110 614-837-5376
Director:	Susan Kranstuber 375 Glen Meadow Court Dublin, OH 43017 614-889-6545
Director:	Frederick Ruymann, M.D. 55 South Columbia Columbus, OH 43209 614-253-9020
Director:	Charles Schuyler 129 West Broadway Granville, OH 43023 614-587-1730
Director:	Jack Walsh 371 Worman Drive Gahanna, OH 43230 614-476-1320

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



*I, Bob Taft, do hereby
certify that I am the duly elected, qualified and present acting Secretary of State for the State of
Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records
show A SPECIAL WISH FOUNDATION, INC., an Ohio Not-For-Profit Corporation, Charter
No. 594715, having its principal location in Groveport, County of Franklin, was
incorporated on May 19, 1982, is currently in GOOD STANDING upon the records
of this office.*



*WITNESS my hand and official seal at
Columbus, Ohio this 23rd day of
June, A.D. 1992*

Bob Taft

Bob Taft
Secretary of State