

State of Idaho

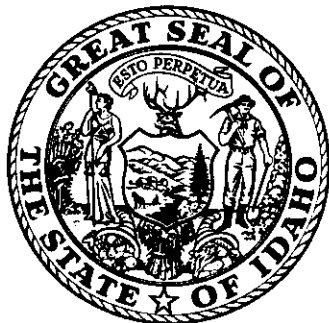
Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **HEALTH SHIELD, INC.**, file number C 117831 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on April 07, 2004 , for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on October 18, 2005, 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: October 18, 2005



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

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

HEALTH SHIELD, INC.

2. The date of its incorporation / organization was:

January 9, 1997

3. The corporation / limited liability company hereby applies for reinstatement. If the corporate 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: [Signature]

Capacity/Title: President

Date: 10/12/05

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

Secretary of State use only

IDAHO SECRETARY OF STATE
 10/18/2005 05:00
 CK: 1414 CT: 171683 BH: 917464
 1 @ 30.00 = 30.00 CORP REINS # 2

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 Rev. 10/2003

FILED EFFECTIVE

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