

# State of Idaho

Office of the Secretary of State

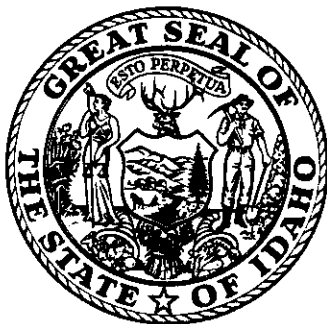
**CERTIFICATE OF AUTHORITY  
OF  
HARRIS & HARRIS, LTD.**

File Number C 149489

I, BEN YSURSA, 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: 5 June 2003



*Ben Yursa*  
SECRETARY OF STATE

By *Monica Okeebemyj*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(instructions on Back of Application)

2003 JUN -5 PM 2: 26

 SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: Harris & Harris, Ltd.
2. The name which it shall use in Idaho is: \_\_\_\_\_
3. It is incorporated under the laws of: IL
4. Its date of incorporation is: 4/29/68
5. The address of its principal office is: 600 West Jackson Blvd, #700  
Chicago IL 60661-5636
6. The address to which correspondence should be addressed, if different from item 5, is: \_\_\_\_\_
7. The street address of its registered office in Idaho is: 5527 Kendall St., Boise, ID 83706  
\_\_\_\_\_, and its registered agent in Idaho at that address is: LexisNexis Document Solutions Inc.
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
Arnold Scott Harris	President/Treas/Director	same as #5
David L Harris	VP/Secretary/Director	same as #5

Dated: 5/1/03Signature: [Signature]Typed Name: Arnold HarrisCapacity: President/Treasurer/Director

Customer Acct # -

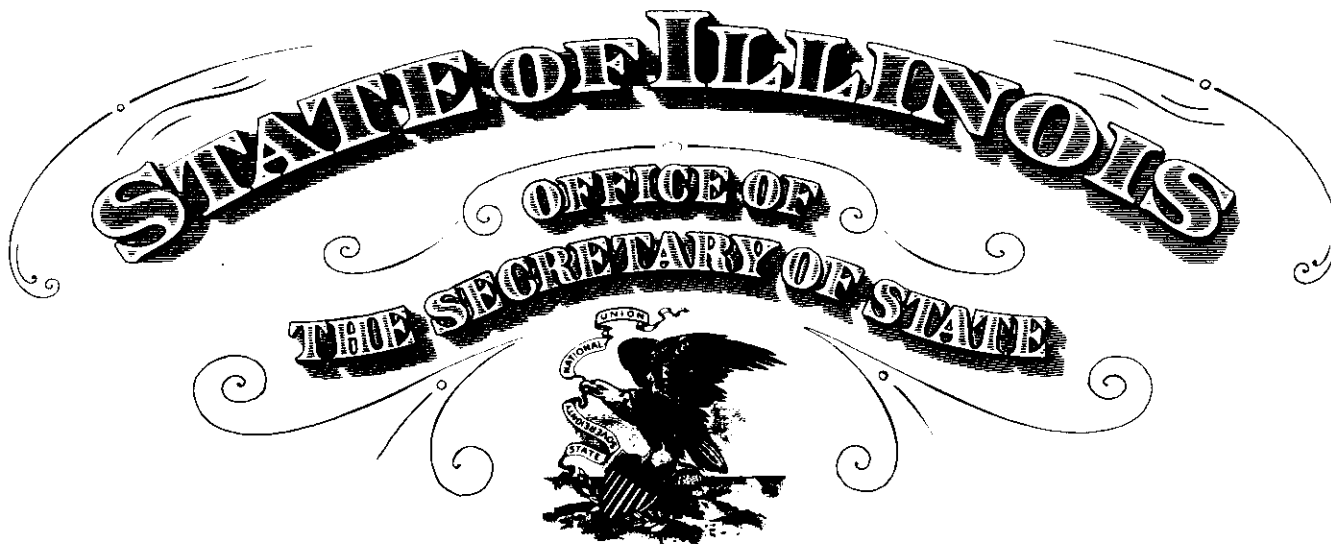
(if using pro-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE  
06/05/2003 05:00  
CK: 6188 CT: 178568 BH: 684336  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

 forms app  
for authority-profit pms  
Revised 01/2001

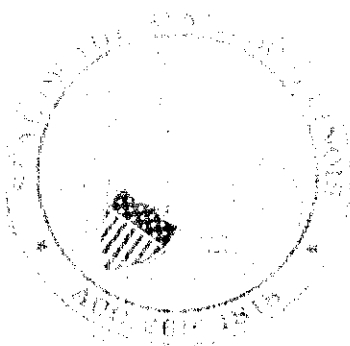
C149489



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

HARRIS & HARRIS, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 29, 1968, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 27TH *day of* MAY *A.D.* 2003.

*Jesse White*

SECRETARY OF STATE