

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

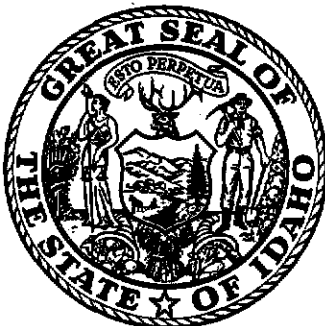
**CINNAMON'S COMPANIONS ANIMAL SANCTUARY**  
**dba CINNAMON'S COMPANIONS ANIMAL SANCTUARY, INC.**

File Number C 183515

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 Non-Profit 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: June 16, 2009



*Ben Yursa*

SECRETARY OF STATE

By

*Don Decker*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

09 JUN 16 AM 8:20

1. The name of the corporation is: Cinnamon's Companions Animal Sanctuary
2. The name which it shall use in Idaho is: Cinnamon's Companions Animal Sanctuary, Inc.
3. It is incorporated under the laws of: Texas
4. Its date of incorporation is: 08/01/2005 and its duration, if other than perpetual, is: \_\_\_\_\_
5. The street address of its principal office is:  
26731 FM 1485 E., New Caney, TX 77357
6. The address to which correspondence should be addressed, if different than item 5, is:  
PO Box 422, Kimberly, ID 83341
7. The street address of its registered office in Idaho is:  
106 Birchwood Cr. N., Kimberly, ID 83341  
and its registered agent in Idaho at that address is: Diana Romans
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Title	Address
<u>Diana Romans</u>	<u>President</u>	<u>106 Birchwood Cr. N., Kimberly, ID 83341</u>
<u>Chelsea Fullerton</u>	<u>Director</u>	<u>106 Birchwood Cr. N., Kimberly, ID 83341</u>
<u>Mary Kucera</u>	<u>Director</u>	<u>5110 Hillway, Spring, TX 77373</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: June 15, 2009  
Signature: Diana Romans  
Typed Name: Diana Romans  
Capacity: President

G:\temp\form\corp  
 form\app\inc\authority\_nonprofit\and  
 Revised 04/2004

Secretary of State use only

IDAHO SECRETARY OF STATE  
 06/16/2009 05:00  
 CK: 2548 CT: 238824 DN: 1174957  
 10 38.00 = 28.00 AU MON-P 2

C183515



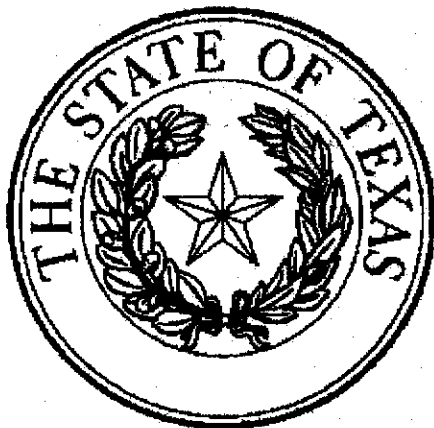
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Cinnamon's Companions Animal Sanctuary (file number 800525853), a Domestic Nonprofit Corporation, was filed in this office on August 01, 2005.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 10, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State