

APPLICATION FOR CERTIFICATE OF AUTHORITY

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 GERIATRIC HOME CARE, INC.
2. *The name which it shall use in Idaho is GERIATRIC HOME CARE, INC.
3. It is incorporated under the laws of DELAWARE
4. The date of its incorporation is 28 JANUARY 1985 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 725 Market Street, Wilmington, Delaware 19801
6. The street address of its proposed registered office in Idaho is 571 N. 3rd Avenue, Hagerman, Idaho 83332, and the name of its proposed registered agent in Idaho at that address is Larry Crutchfield
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Operate Shelter Homes for Geriatric Patients
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
Larry Crutchfield	President/Secretary	P.O. Box 111, Hagerman, Idaho 83332

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
1,000	Common	No Par Value

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
30	Common	No Par Value

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

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated February 25, 1985

By

Larry Crutchfield

Its President

and

Larry Crutchfield

Its Secretary

STATE OF Idaho)
)ss:
COUNTY OF Gooding)

I, Barbara B. Lawrason, a notary public, do hereby certify that on this 26th day of March, 1985, personally appeared before me Larry Crutchfield, who being by me first duly sworn, declared that he is the President and Secretary of Geriatric Home Care, Inc.

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

Barbara B. Lawrason
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

State of Delaware


PAGE 1



Office of Secretary of State

MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY: GENIATRIC HOME CARE, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Michael Harkins, Secretary of State

AUTHENTICATION: 10450193

DATE: 03/04/1985

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