

# State of Idaho

Office of the Secretary of State

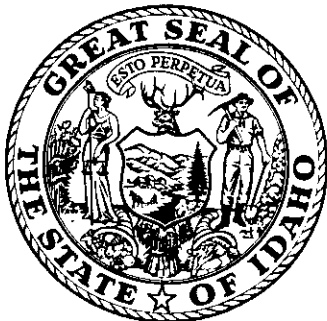
**CERTIFICATE OF AUTHORITY  
OF  
WHP HEALTH INITIATIVES, INC.**

File Number C 152476

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: 6 January 2004



*Ben Yursa*

SECRETARY OF STATE

By

*Sheryl Dumas*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

JAN -6 PM 12:04

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:

WHP Health Initiatives, Inc.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: Illinois

4. Its date of incorporation is: October 3, 1995

5. The address of its principal office is:

200 Wilmot Road, Deerfield, IL 60015

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: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name	Office	Address
See attached officers/directors rider		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: December 10, 2003

Signature: [Signature]

Typed Name: E.H. King

Capacity: Vice President and Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corpinfo\mstcorp  
forms\appforauthority\_profi.pmf  
Revised 07/2002

IDAHO SECRETARY OF STATE  
01/06/2004 05:00  
CK: 206952 CT: 174438 BH: 720130  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C152476

# R I D E R

## WHP Health Initiatives, Inc.

### Purpose

To provide pharmacy and related consultation, administrative management services; to buy, sell, lease and otherwise deal in personal and real property of every kind; to do all things lawful under the Illinois Business Corporation Act.

### Officers/Directors

Business address for Officers/Directors: 200 Wilmot Road, Deerfield, IL 60015

#### Officers:

*President:* Gregory D. Wasson

*Vice Presidents:* Rick J. Hans, David W. Bernauer, Nancy J. Godfrey, E. H. King, Robert G. Zimmerman

*Treasurer:* Margarita E. Kellen

*Secretary:* E. H. King

*Asst. Treasurer:* (none)

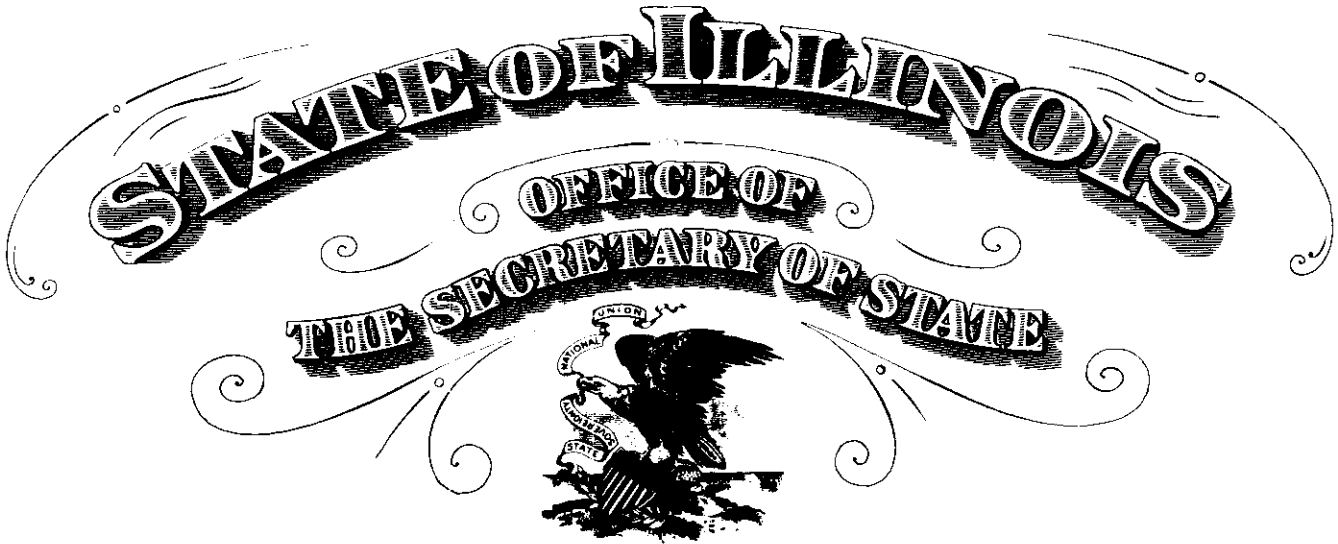
*Asst. Secretaries:* David W. Woodbridge, Dana I. Green

#### Directors:

David W. Bernauer

E. H. King

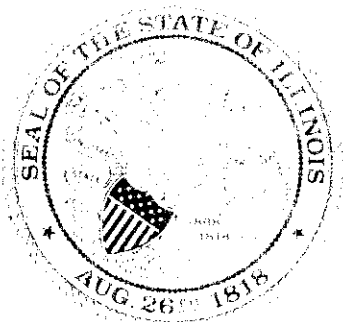
Gregory D. Wasson



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

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

WHP HEALTH INITIATIVES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 3, 1995, 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*

5TH  
day of JANUARY A.D. 2004

*Jesse White*

SECRETARY OF STATE