

# State of Idaho

Office of the Secretary of State

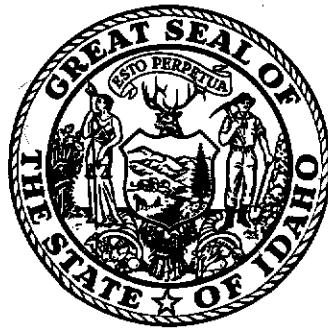
**CERTIFICATE OF AUTHORITY  
OF  
THE INTEGRITY INSTITUTE INC.**

File Number C 192192

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: September 2, 2011



*Ben Ysursa*

SECRETARY OF STATE

By

*Ben Ysursa*



**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)**  
**(Instructions on Back of Application)**

**(Instructions on Back of Application)**

11 SEP -2 PM 12:54

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:  
The Integrity Institute Inc.
  2. The name which it shall use in Idaho is: The Integrity Institute
  3. It is incorporated under the laws of: Washington
  4. Its date of incorporation is: 04/26/2007
  5. The address of its principal office is:  
100 Lindsay Circle; Ketchum, ID 83340
  6. The address to which correspondence should be addressed, if different from item 5, is:  
Post Office Box 44; Sun Valley, ID 83353
  7. The street address of its registered office in Idaho is; 100 Lindsay Circle; Ketchum, ID 83340  
and its registered agent in Idaho at that address is: Olav N. Ruud
  8. The names and respective business addresses of its directors and officers are:

Name \_\_\_\_\_

### Title

**Business Address**

Lynn Brewer

CEO

**100 Lindsay Circle; Ketchum, ID 83340**

Olay N. Ruud

EVP

100 Lindsay Circle, Ketchum, ID 83340

Steven S. Inch

EVP

100 Lindsay Circle, Ketchum, ID 83340

Dated: 8-29-11

Signature

Typed Name: Lynn Brewer

Capacity: CEO

The signer must be a director or an officer of the corporation.

Customer Acct #:

(If using pre-paid account)

**Secretary of State use only**

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IDAHO SECRETARY OF STATE  
09/02/2011 05:00  
CK: 1018 CT: 262134 BH: 1289826  
1 0 100.00 = 100.00 AUTH PRO # 2  
1 0 20.00 = 20.00 EXPEDITE C # 3

C,192192

UNITED STATES OF AMERICA

The State of Washington  
Secretary of State



I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION  
OF  
THE INTEGRITY INSTITUTE INC.**

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 4/26/2007.

I FURTHER CERTIFY that as of the date of this certificate, THE INTEGRITY INSTITUTE INC. remains active and has complied with the filing requirements of this office.

Date: August 12, 2011

UBI: 602-709-862



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

A handwritten signature in black ink that reads "Sam Reed".

Sam Reed, Secretary of State