

# State of Idaho

## Department of State

CERTIFICATE OF AUTHORITY  
OF  
AMERICAN LIFESHARE ASSOCIATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AMERICAN LIFESHARE ASSOCIATION

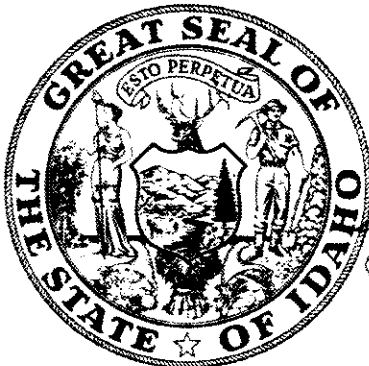
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to AMERICAN LIFESHARE ASSOCIATION

to transact business in this State under the name AMERICAN LIFESHARE ASSOCIATION

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated June 25, 1987



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Sandra Mankes*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

NON-  
(Profit Corporation)

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:

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1. The name of the corporation is American LifeShare Association
2. The name which it shall use in Idaho is American LifeShare Association  
  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of District of Columbia
4. The date of its incorporation is October 2, 1981 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 1725 K Street, N.W., Suite 308, Washington, D. C. 20006
6. The address to which correspondence should be addressed, if different from that in item 5. 2330 Gravel Road, Fort Worth, Texas 76118
7. The street address of its proposed registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
to educate, publish, disseminate information of newsletter, goods or services related to ideas, products, or other matters for improving the general quality of life.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>William K. Witcher</u>	<u>Director</u>	<u>3105 Wallace Avenue, Aptos, CA 95003</u>
<u>Kent Millington</u>	<u>Director</u>	<u>5309 Roberts Road, Colleyville, TX 76034</u>
<u>Gary Friedman</u>	<u>Director</u>	<u>3308 Pin Oak Lane, Bedford, TX 76034</u>
<u>Kent Millington</u>	<u>President</u>	<u>5309 Roberts Road, Colleyville, TX 76034</u>
<u>Alan Tracy</u>	<u>Vice Pres.</u>	<u>8521 Brushy Trail Creek, Fort Worth, TX 76118</u>
<u>Deborah Lovette</u>	<u>Sec./Trea.</u>	<u>521 Highland Park Dr., Hurst, TX 76054</u>

(continued on reverse)

Name

Office

Address

Name	Office	Address

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

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: June 16, 1987

American LifeShare Association, Inc.

(Corporation Name)

By

[Signature]  
Its ~~President~~ Vice President (please specify)

and

Dorothy Lovetto  
Its Secretary/ ~~Assistant Secretary~~ (please specify)

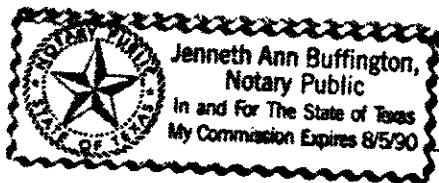
STATE OF TEXAS )

) ss:

COUNTY OF DALLAS )

I, Jenneth Ann Buffington, a notary public, do hereby certify that on this 16th day of June, 19 87, personally appeared before me Alan Tracy, who being by me first duly sworn, declared that (s)he is the Vice-President of American LifeShare Association, Inc.

that (s)he signed the foregoing document as \_\_\_\_\_ of the corporation and that the statements therein contained are true.



Jenneth Ann Buffington  
Notary Public

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS REGULATION ADMINISTRATION



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CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 2nd day of October, 1981, Articles of Incorporation of:

AMERICAN LIFESHARE ASSOCIATION

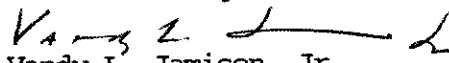
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Code of Laws of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in good standing, according to the records of this office.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 22nd day of June, 1987.

Donald G. Murray  
Director

Henry C. Lee, III  
Acting Administrator  
Business Regulation Administration

  
Vandy L. Jamison, Jr.

Assistant

Superintendent of Corporations  
Corporations Division

Marion Barry, Jr.  
Mayor