

State of Idaho

Office of the Secretary of State

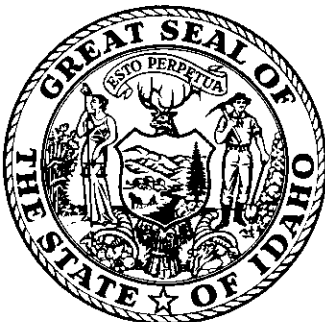
**CERTIFICATE OF AUTHORITY
OF
LIL TIKES DAYCARE, INC.**

File Number C 173157

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: May 17, 2007



Ben Yursa
SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

05/17/07 01:51:05
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:

Lil Tikes Daycare, Inc.

2. The name which it shall use in Idaho is: Lil Tikes Daycare, Inc.

3. It is incorporated under the laws of: Wyoming

4. Its date of incorporation is: 10/17/2003

5. The address of its principal office is:

140 South 50 West, Driggs, ID 83455

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: 140 South 50 West, Driggs, ID 83455

and its registered agent in Idaho at that address is: Lori Hillman

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

Name	Office Held	Business Address
<u>Lori Hillman</u>	<u>President</u>	<u>130 West 300 South, Victor, ID 83455</u>
<u>Craig Hillman</u>	<u>Secretary</u>	<u>130 West 300 South, Victor, ID 83455</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 05/14/07

Signature: Lori Hillman

Typed Name: Lori Hillman

Capacity: President
[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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Revised 05/2005

05/17/2007 05:00
IDAHO SECRETARY OF STATE
CK: 2844 CT: 213487 BH: 1054453
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Web Form

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

LIL Tikes Daycare, Inc.

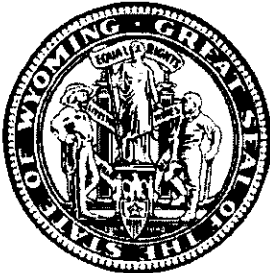
is a


Profit Corporation

formed or qualified under the laws of Wyoming did on **October 17, 2003**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2003-000456458**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 15th day of May, 2007 at 10:37 AM. This certificate is assigned 001289527.




Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.