

## CERTIFICATE OF AUTHORITY OF

TALENT TREE CORPORATE SERVICES, INC.

| I, PETE T. CENARRUSA. Secretary of State of the State of Idaho, hereby certify tha              |
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| duplicate originals of an Application of TALENT TREE CORPORATE SERVICES, INC.                   |
| 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 o      |

Authority to TALENT TRBE CORPORATE SERVICES, INC.

to transact business in this State under the name TALENT TRBE CORPORATE SERVICES,

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

Dated June 15, 1987



Set or Cenarine

SECRETARY OF STATE

Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

| Pursuant to Section 30-1-110, Idahe       | Code, the undersign | ed Corporation hereby | applies for a Ce | ertificate of |
|---|---------------------|-----------------------|------------------|---------------|
| Authority to transact business in your St |                     |                       |                  |               |

| 1. The name of the corporation                         | is <u>Talent Tree Con</u>                           | porate Services, Inc.                                    |
|--|---|--|
| 2. The name which it shall use i                       | n Idaho is <u>Talent T</u> r                        | ree Corporate Services, Inc.                             |
|  | ired to avoid a conflict with a                     | n name already on file. Must be accompanied by a Idaho.) |
| 3. It is incorporated under the l                      | aws of <u>Texas</u>                                 |  |
| The date of its incorporation                          | is <u>August 8, 1977</u>                            | and the period of its duration                           |
| is perpetual   |   |  |
| 5. The address of its principal of                     | office in the state or country u                    | nder the laws of which it is incorporated is             |
| 9703 Richmond,   | Suite 110, Houston,                                 | TX 77042   |
|  | pondence should be addressed<br>Houston, TX 77253-3 | i, if different from that in item 5.                     |
| . The street address of its prop<br>Boise, Idaho 83701 |   | is, and the name of its proposed                         |
| registered agent in Idaha at t                         | hat address isC T CORE                              | •  |
|  |   | ne transaction of business in Idaho are:                 |
|  | orary help for client                               |  |
|  |   |  |
| The names and respective ad                            | Idresses of its directors and o                     | fficers are:   |
| Name   | Office  | Address  |
| Michael T. Willis                                      | Pres., Treasurer                                    | 11850 Wink, Houston, TX 77042                            |
| Robert W. Morgan                                       | & Director<br>Secretary                             | 12625 Briarpatch, Houston, TX 77077                      |
| Susan E. Patterson                                     | Asst. Secretary                                     | 10007 Chevy Chase, Houston, TX 7704                      |
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|  | Office ·                                | Address  |
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| proper officer of the state  | e or country under th                   | orporate Status or Existence, duly authenticated by the laws of which it is incorporated.  |
| proper officer of the state  | e or country under th                   |  |
| proper officer of the state  | or country under th                     | ent Tree Corporate Services, Inc.  |
| proper officer of the state  | or country under th                     | e laws of which it is incorporated.  |
| proper officer of the state  | or country under th                     | ent Tree Corporate Services, Inc. (Corporation Name)   |
| proper officer of the state  | or country under th                     | ent Tree Corporate Services, Inc.  |
| proper officer of the state  | or country under th                     | ent Tree Corporate Services, Inc. (Corporation Name)  Its President/Vice President (please specify)  |
| proper officer of the state pated: April 23, 198   | e or country under the Tal              | ent Tree Corporate Services, Inc. (Corporation Name)   |
| proper officer of the state rated: April 23, 198  TATE OF Texas  | By and Day                              | ent Tree Corporate Services, Inc. (Corporation Name)  Its President/Vice President (please specify)  |
| proper officer of the state rated: April 23, 198  TATE OF Texas  | By and Day                              | ent Tree Corporate Services, Inc. (Corporation Name)  Its President/Vice President (please specify)  |
| proper officer of the state  ated: April 23, 198  TATE OF Texas  OUNTY OF Harris   | By                                      | ent Tree Corporate Services, Inc. (Corporation Name)  Its President/Vice President (please specify)  Its Secretary/Assistant Secretary (please specify)  |
| proper officer of the state  Pated: April 23, 198  FATE OF Texas  OUNTY OF Harris  I, Betty J. Head                                  | By                                      | ent Tree Corporate Services, Inc.  (Corporation Name)  Its President/Vice President (please specify)  Its Secretary/Assistant Secretary (please specify)  , a notary public, do hereby certify that or |
| proper officer of the state  Pated: April 23, 198  TATE OF Texas  OUNTY OF Harris  I, Betty J. Head  is 23rd da                      | By                                      | ent Tree Corporate Services, Inc. (Corporation Name)  Its President/Vice President (please specify)  Its Secretary/Assistant Secretary (please specify)  |
| proper officer of the state  Pated: April 23, 198  TATE OF Texas  OUNTY OF Harris  I, Betty J. Head  is 23rd da  e Michael T. Willis | By                                      | ent Tree Corporate Services, Inc.  (Corporation Name)  Its President/Vice President (please specify)  Its Secretary/Assistant Secretary (please specify)  , a notary public, do hereby certify that or |

Betty J. Head Notary Public
My Commission Expires 10-1-90



## The State of Texas Secretary of State

SEC. OF STATE

IT IS HEREBY CERTIFIED, THAT

TALENT TREE CORPORATE SERVICES, INC.

FILED ARTICLES OF INCORPORATION IN THIS OFFICE AND WAS ISSUED.

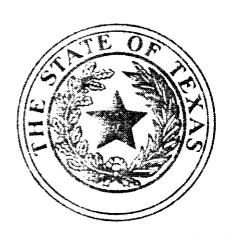
A CERTIFICATE OF INCORPORATION ON

AUG. 8, 1977;

THAT SO FAR AS IS SHOWN BY THE RECORDS OF THIS

DEPARTMENT, NO CERTIFICATE OF DISSULUTION HAS BEEN FILED FOR SAID CORPORATION, AND IT IS STILL IN EXISTENCE.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SIGNED MY NAME AND CAUSED TO BE IMPRESSED HEREON THE SEAL OF STATE ON JUNE 4, 1987



Secretary of State