

State of Idaho

Department of State

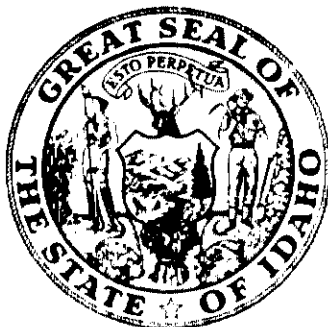
CERTIFICATE OF AUTHORITY OF

BELMONT MANAGEMENT, INC.
File number C 122993

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: March 4, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Decker*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- 98 MAR - 1 AM 08
SECRETARY OF STATE
STATE OF IDAHO
- 98 JAN 14 PH 2:08
SECRETARY OF STATE
STATE OF IDAHO
1. The name of the corporation is BELMONT MANAGEMENT, INC.
 2. The name which it shall use in Idaho is dba BELMONT CARE CENTER
 3. It is incorporated under the laws of OREGON
 4. Its date of incorporation is APRIL 23, 1996
 5. The address of its principal office is 1564 COMMERCIAL ST SE
SALEM, OR 97302
 6. The address to which correspondence should be addressed, if different from Item 5, is N/A
 7. The street address of its registered office in Idaho is 3625 VAUGHN ST, POCA TELLO
IDAHO 83204, and its registered agent in Idaho at that address is Renee Shumate
 8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>ROBERT M. DECKER</u>	<u>PRESIDENT</u>	<u>1564 COMMERCIAL ST SE</u> <u>SALEM, OR 97302</u>
<u>JASON D. MCARTHUR</u>	<u>VICE PRESIDENT</u>	<u>1564 COMMERCIAL ST SE</u> <u>SALEM, OR 97302</u>
<u>BRYAN DECKER</u>	<u>SECRETARY</u>	<u>1564 COMMERCIAL ST SE</u> <u>SALEM, OR 97302</u>
_____	_____	_____
_____	_____	_____

Dated: 1-12-98

BELMONT MANAGEMENT, INC

(Corporation name)

By [Signature]
ROBERT M. DECKER

Its PRESIDENT

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

01/14/1998 09:00
CK: 1417 CT: 92644 BH: 73011

1 @ 100.00 = 100.00 AUTH PRO
1 @ 20.00 = 20.00 EXPEDITE C

C 122993

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

98 MAR -4 AM 9:09
SECRETARY OF STATE
STATE OF IDAHO

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

BELMONT MANAGEMENT, INC.

was
incorporated
under the Oregon

Business Corporation Act

on

April 23, 1996

and is active on the records of the Corporation Division as
of the date of this certificate.

In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

PHIL KEISLING, Secretary of State



By

Catherine K. Staples
Catherine K. Staples
March 2, 1998