

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
PYRAMID HIM SERVICES, INC.**

File Number C 142560

I PETE T. CENARRUSA, 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: February 13, 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]* *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application) 02 FEB 13 AM 8:56

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

1. The name of the corporation is: Pyramid HIM Services, Inc.

2. The name which it shall use in Idaho is: Pyramid HIM Services, Inc.

3. It is incorporated under the laws of: Colorado

4. Its date of incorporation is: 07/27/01

5. The address of its principal office is: 2170 S. Parker Road Suite 290  
Denver CO 80231

6. The address to which correspondence should be addressed, if different from item 5, is:  
same as item 5

7. The street address of its registered office in Idaho is: 300 N. 6th Street Boise ID 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Office	Address
<u>Lawrence E. Hynek</u>	<u>President/Director</u>	<u>2170 S Parker Rd #290 Denver CO 80231</u>
<u>Michael W. Rhoads</u>	<u>Secretary/Director</u>	<u>2170 S Parker Rd #290 Denver CO 80231</u>
<u>Gary Schuetzner</u>	<u>Treasurer</u>	<u>2170 S Parker Rd #290 Denver CO 80231</u>
<u>Kerry L. Shimer</u>	<u>Director</u>	<u>2170 S Parker Rd #290 Denver CO 80231</u>
<u>_____</u>	<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>	<u>_____</u>

Dated: 02/07/02

Signature: *Gary Schuetzner*

Typed Name: Gary Schuetzner

Capacity: Treasurer

Customer Acct # :  
(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

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02/13/2002 05:00  
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1 @ 20.00 = 20.00 EXPDIE C # 3



# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,  
hereby certify that, according to the records of this office,

PYRAMID HIM SERVICES, INC.  
(Colorado CORPORATION )  
File # 20011147963

was filed in this office on July 27, 2001 and has complied with the applicable provisions  
of the laws of the State of Colorado and on this date is in good standing and authorized and  
competent to transact business or to conduct its affairs within this state.

Dated: January 25, 2002

***For Validation:***

Certificate ID: **532706**

To validate this certificate, visit the following  
web site, enter this certificate ID, then follow the  
instructions displayed.

**[www.sos.state.co.us/ValidateCertificate](http://www.sos.state.co.us/ValidateCertificate)**

*Donetta Davidson*

SECRETARY OF STATE