

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
KEY-TRAK, INC.**

File Number C 140452

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: August 27, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Obelberg*



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:

1. The name of the corporation is Key-Trak, Inc.
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Florida
4. Its date of incorporation is 11/24/87
5. The address of its principal office is 6700 Hollister, Houston, TX 77040
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 c/o C T Corporation System, 300 North 6th Street,
Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Robert M. Nalley</u>	<u>President</u>	<u>6700 Hollister, Houston, TX 77040</u>
<u>Dan S. Agan</u>	<u>Vice President</u>	<u>6700 Hollister, Houston, TX 77040</u>
<u>Kenneth Bunney</u>	<u>Secretary</u>	<u>6700 Hollister, Houston, TX 77040</u>
<u>Robert Burnett</u>	<u>Treasurer</u>	<u>6700 Hollister, Houston, TX 77040</u>
<u>Robert T. Brockman</u>	<u>Director</u>	<u>6700 Hollister, Houston, TX 77040</u>
<u>Alfred J. Thorpe</u>	<u>Director</u>	<u>2700 Post Oak Blvd #1440, Houston, TX 77056</u>

Dated: 7/5/01

Key-Trak, Inc.
(Corporation name)

By Kenneth Bunney

Its Secretary
(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

Revised 7/97 g:\corpforms\ACA.pmf

IDAHO SECRETARY OF STATE
08/28/2001 05:00
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C140452

State of Florida



Department of State

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SECRETARY OF STATE
STATE OF FLORIDA

I certify from the records of this office that KEY-TRAK, INC., is a corporation organized under the laws of the State of Florida, filed on November 24, 1987.

The document number of this corporation is K03530.

I further certify that said corporation has paid all fees due this office through December 31, 2001, that its most recent annual report/uniform business report was filed on May 16, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Second day of August, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State