

State of Idaho

Office of the Secretary of State

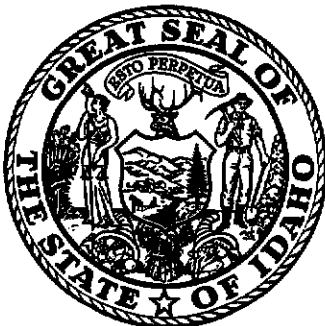
**CERTIFICATE OF AUTHORITY
OF
FACTUAL PHOTO, INC.**

File Number C 183005

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 4, 2009



Ben Yursa

SECRETARY OF STATE

By

Panda McCreary



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

09 MAY -4 AM 9:04

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Factual Photo, Inc.

2. The name which it shall use in Idaho is: Factual Photo, Inc.

3. It is incorporated under the laws of: Illinois

4. Its date of incorporation is: February 10, 1994

5. The address of its principal office is:

1701 Quincy Avenue, Suite 3, Naperville, Illinois 60540

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

931 West 75th Street, Ste. 137-263, Naperville, Illinois 60565

7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name	Title	Business Address
<u>George S. Oliver</u>	<u>President (Sole Officer)</u>	<u>931 West 75th Street, Ste. 137-263</u>
	<u>and Sole Director</u>	<u>Naperville, Illinois 60565</u>

Dated: April 27, 2009

Signature: _____

Typed Name: George S. Oliver

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

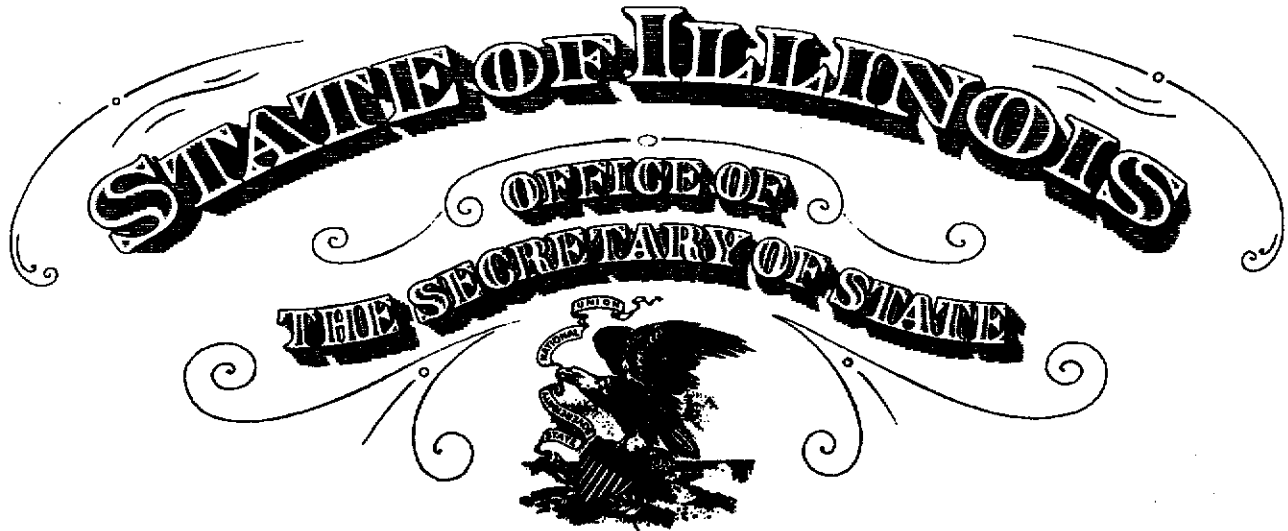
(if using pre-paid account)

Secretary of State use only

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Reviewed:10/2008

IDAHO SECRETARY OF STATE
05/04/2009 05:00
CK: 3662 CT: 236757 BH: 1168833
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C183005



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

FACTUAL PHOTO, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 10, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0911001252

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH day of APRIL A.D. 2009

Jesse White

SECRETARY OF STATE