

910905

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

SECOND GLANCE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SECOND GLANCE, 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 of Authority to SECOND GLANCE, INC. to transact business in this State under the name SECOND GLANCE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 5, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sheryl Durrie*  
\_\_\_\_\_  
Corporation Clerk

SEC OF STATE 10

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

RECEIVED

SEC. OF STATE

DEC 5 AM 8 35

1. The name of the corporation is SECOND GLANCE, INC.

2. The name which it shall use in Idaho is SECOND GLANCE, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of WASHINGTON

4. The date of its incorporation is 9-3-91 and the period of its duration is PERPETUAL

5. The address of its principal office in the state or country under the laws of which it is incorporated is

1120 N MULLAN #102 SPOKANE WA 99206

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

SAME

7. The street address of its proposed registered office in Idaho is 8251 FRANKLIN TOWNE

PLAZA BOISE ID 83705, and the name of its proposed

registered agent in Idaho at that address is DONNA LYNN

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

WEIGHT LOSS CENTRE

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

Name	JR	Office	Address
L.L. BENVENUTI		TREASURER	12804 E 31 <sup>ST</sup> SPOKANE WA 99216
JOHN M HENDERSON		PRESIDENT	924 E 31 <sup>ST</sup> SPOKANE WA 99203
DEBRA ANN HENDERSON		SECRETARY	924 E 31 <sup>ST</sup> SPOKANE WA 99203
DONNA LYNN ISON	<sup>VICE-</sup>	PRESIDENT	3477 SUMMERSET WY. BOISE ID 83709

(continued on reverse)





RECEIVED  
SEC. OF STATE

91 DEC 5 AM 8 35

---

**STATE of WASHINGTON      SECRETARY of STATE**

---

**CERTIFICATE OF EXISTENCE/AUTHORIZATION**

**OF**

**SECOND GLANCE, INC.**

**I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.**

**I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on September 3, 1991.**

**I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.**

Date: November 7, 1991

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State