

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
OXYFRESH WORLDWIDE, INC.**

File Number C 141779

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: December 18, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Natasha Tenenby*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01 DEC 18 AM 8:35

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is: OXYFRESH WORLDWIDE, INC.
2. The name which it shall use in Idaho is: OXYFRESH WORLDWIDE, INC.
3. It is incorporated under the laws of: WASHINGTON
4. Its date of incorporation is: AUGUST 19, 1983
5. The address of its principal office is: 12928 E. INDIANA AVE., SPOKANE, WA 99216
6. The address to which correspondence should be addressed, if different from item 5, is:  
P.O. BOX 3130, COEUR D'ALENE, ID 83816
7. The street address of its registered office in Idaho is: 1301 W. LAKEWOOD DRIVE, SUITE 300  
83814  
COEUR d'ALENE, ID, and its registered agent in Idaho at that address is: GERRY V. DAVID

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

SEE SCHEDULE A ATTACHED HERETO

Name	Office	Address

Dated: DECEMBER 12, 2001

Signature:

Typed Name: GERRY V. DAVID

Capacity: EXECUTIVE VICE PRESIDENT

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE  
**12/18/2001 05:00**  
CK: 64919 CT: 154737 BH: 435198  
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**SCHEDULE A**

**OFFICERS AND DIRECTORS OF  
OXYFRESH WORLDWIDE, INC.**

ITEM 8 is as follows:

NAME:	OFFICE:	ADDRESS:
RICHARD B. BROOKE	CHAIRMAN/CEO & DIRECTOR	505 DUNBARTON OAKS LANE LIBERTY LAKE, WA 99019
RISHON R. BROOKE	PRESIDENT & TREASURER	505 DUNBARTON OAKS LANE LIBERTY LAKE, WA 99019
GERRY V. DAVID	EXECUTIVE VICE PRESIDENT & COO	3174 E. HAYDEN VIEW DR. COEUR D'ALENE, ID 83815
GUY ST. LOUIS	SECRETARY & DIRECTOR	9620 BUNN ROAD COEUR D'ALENE, ID 83814
JOHN M. FOGG	DIRECTOR	2370 SADDLE HOLLOW RD. CROZET, VA 22932

# STATE of WASHINGTON



## SECRETARY of STATE

*I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,*

hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

**OXYFRESH WORLDWIDE, INC.**

**I FURTHER CERTIFY** that the records on file in this office show that the  
above named profit corporation was formed under the laws of the  
State of Washington and was issued a Certificate of Incorporation  
in Washington on August 19, 1983.

**I FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution  
have been filed, and that the corporation is duly authorized to  
transact business in the corporate form in the State of Washington.



Date: December 3, 2001

*Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital*

*Sam Reed*  
sm  
Sam Reed, Secretary of State