

State of Idaho

Office of the Secretary of State

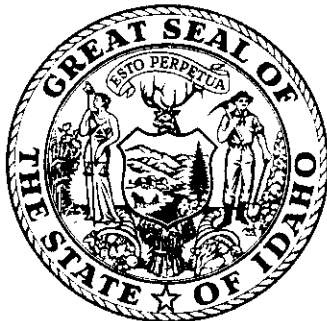
**CERTIFICATE OF AUTHORITY
OF
PANCREATIC CANCER ACTION NETWORK, INC.**

File Number C 159626

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 Non-Profit 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: 24 March 2005



Ben Yursa

SECRETARY OF STATE

By *A. Gleason*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

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STATE OF IDAHO

- 1. The name of the corporation is: Pancretic Cancer Action Network, Inc.
- 2. The name which it shall use in Idaho is: Pancretic Cancer Action Network, Inc. (PanCAN)
- 3. It is incorporated under the laws of: California
- 4. Its date of incorporation is: 02/08/1999 and its duration, if other than perpetual, is: Perpetual
- 5. The street address of its principal office is:
2221 Rosecrans Avenue, Suite 131, El Segundo, CA 90245
- 6. The address to which correspondence should be addressed, if different than item 5, is:
2221 Rosecrans Avenue, Suite 131, El Segundo, CA 90245
- 7. The street address of its registered office in Idaho is: Kathy Hlebichuk

and its registered agent in Idaho at that address is: 8149 N. Westview Drive Coeur d'Alene, ID 83815

- 8. Does the corporation have members? Yes No
- 9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached list.		

Dated: February 25, 2005
 Signature: *Julie Fleshman*
 Typed Name: Julie Fleshman
 Capacity: President and CEO

Secretary of State use only

IDAHO SECRETARY OF STATE
03/24/2005 05:00
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 Revised 07/2002



PanCAN's National Headquarters:
 2221 Rosecrans Avenue, Suite 131
 El Segundo, CA 90245
 Toll Free: 877-272-8226
 Phone: 310-725-0025 • Fax: 310-725-0029

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SECRETARY
 STATE OF IDAHO

Board of Directors

	Board Compensation	Board Term of Office	Board Term Expires
Tim Ennis, Chairman of the Board 6662 Boca Del Mar Dr. Lockport, New York 33433	No Compensation	3 Year Term	Nov. 2003- Nov. 2006
Toni Dachis 4000 W. 25th St. Minneapolis, Minnesota 55416	No Compensation	2 Year Term	Nov, 2003- Nov. 2005
Stephanie R. Davis Attorney 5416 Chandier Dr. Sherman Oaks, California 91401	No Compensation	2 Year Term	Nov. 2003- Nov. 2005
Jason Kuhn 16406 Millan De Avila Tampa, Florida 33613	No Compensation	2 Year Term	Nov. 2003- Nov. 2005
Malissa Blake Lischin Marketing Manager, Oppenheimer Funds 174 Carroll Street 1C New York, New York 11231	No Compensation	3 Year Term	Nov. 2004- Nov. 2007
Pamela Acosta Marquardt Co-Founder Executive Director, American Heart Association-Inland Empire 14099 Shepherd Drive Rancho Cucamonga, California 91739	No Compensation	2 Year Term	Nov. 2003- Nov. 2005
Judith Stein, Esq. 4 Byron Close Laguna Niguel, CA 92677	No Compensation (Re-elected every 2 Years)	3 Year Term	Nov. 2004- Nov. 2007
Cynthia Stroum 1420 Fifth Avenue, Suite 3000 Seattle, Washington 98101-2370	No Compensation (Re-elected every 2 Years)	3 Year Term	Nov. 2004- Nov. 2007
Michael Sweig 161 East Chicago Avenue, Unit 60M3 Chicago, Illinois 60611-6690	No Compensation	3 Year Term	Nov. 2004- Nov. 2007
Rodney Van Johnson Actor on NBC's Passions 13430 Valley Heart Drive Sherman Oaks, California 91423	No Compensation	3 Year Term	Nov. 2004- Nov. 2007

NOTE: The Pancreatic Cancer Action Network, Inc. ("PanCAN"), A California Public Benefit Corporation, under Article VI, DIRECTORS, Section 2., Number and Qualification of Directors, of its Bylaws sets forth:

"1. Number and Term. The authorized number of directors shall be as set by resolution of the directors, but not less than one (1) or more than 21. Directors need not be residents of the state of California or members of the corporation. Each director shall hold office for a term of three (3) years, with three (3) year limits. After each director has completed the maximum number of terms, the director can return to the board after a one-year sabbatical if he/she is re-elected as provided in these Bylaws. Normally director's terms will end at an annual meeting as specified by these Bylaws."

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **8th day of February, 1999**, **PANCREATIC CANCER ACTION NETWORK, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 22, 2005.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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