



APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

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1. The name of the Idaho corporation applying for reinstatement following administrative dissolution or forfeiture is: EXECUTIVE SEARCH INTERNATIONAL (ESI), INC.

2. The date of its incorporation was: 02/21/1995

3. The corporation hereby applies for reinstatement.

4. This application is accompanied by a current annual report, appointment of registered agent, or articles of amendment extending existence, as appropriate, and a filing fee of \$30.00.

Signature: Amy Johnson

Capacity/Title: CORP. SECTY.

Date: 2.17.98

Secretary of State use only

IDAHO SECRETARY OF STATE

04/02/1998 09:00

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State of Idaho

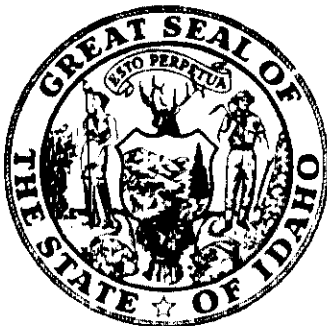
Department of State

CORPORATION REINSTATEMENT CERTIFICATE

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, do hereby certify that **EXECUTIVE SEARCH INTERNATIONAL (ESI), INC.**, file number **C 109506**, a corporation organized under the laws of the State of Idaho, was administratively dissolved on February 6, 1998, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on April 2, 1998, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: April 2, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By _____