e,		• ,	AVE.			
		New Jersey Department of State Division of Commercial Recording Application for Certificate of Authority r Use by Foreign Profit and Nonprofit Corporations)	FILED 6-2-9- JUN 2 1994			
	Check Appropriate Statute:	seq. New Jersey Profit Corporation Act (I	LONNA R. HOOKS Secretary of Stat File in Duplicate)			
	🕅 N.J.S.A. 15A:13-4 et s		· · · ·			
		e appropriate Statute, checked above, of the New as for the Authority to conduct business/activities :				
1. 2. 3. 4.	Incorporated under the laws of: Date of Foreign Incorporation:	Holy Land Foundation for Relief a California January 9, 1989 headquarters is: 1710 Firman Drive, Sui				
	(City) Richardson	(State) Texas	(Zip) 75081			
5.	(A south Norma)	stered agent in New Jersey is: nad Elmezain	· · · · · ·			
	(Street and postal designation) 1 (City) Paterson	00 Hamilton Plaza, Suite 1413 (State) New Jersey	(Zip) 07505			
	Said Registered Agent is an agen	t of the corporation upon whom process against the	corporation may be served.			
		nears anner ave neers person	-			
	NOTE: Attach a Good Standing New Jersey.	g Certificate from the home state dated no more the	an 30 days prior to filing in			
	Signature: Mohammad Elme	zain				
	Title: <u>President</u> (Must be Chairperson o	Date of the Board, President, or Vice President) 0/005	GOVERNMENT GOVERNMENT EXHIBIT M1 0028			
			<u>011-0038</u> 3:04-CR-240-G U.S. v. HLF, et al.			



STATE OF NEW JERSEY DIVISION OF REVENUE ANNUAL REPORT STATUS

THE HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT, INC. 0100590043

As official custodian of the State of New Jersey's business records, the Division of Revenue attests that the last available annual report for the above referenced Foreign Non Profit Corporation was filed on 04/12/2001.

Said report reflects the following as officers/directors of the business:

Shukeri A Baker Secretary 525 International Pkwy Richardson, TX 75081

Ghassan Elashi Other 525 International Pkwy Richardson, TX 75081

Mohammad Wlmezain Other 525 International Pkwy Richardson, TX 75081

Continued on next page . . .

STATE OF NEW JERSEY DIVISION OF REVENUE ANNUAL REPORT STATUS

THE HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT, INC.

Our records also reflect that the current registered agent/office and business addresses are:

<u>Registered Agent/Office</u> Mohammad Elmezain 345 E Railway Paterson, NJ 07503

<u>Main Business Address</u> 525 International Parkway Richardson, TX 75081

<u>Principal Business Address</u> 345 E Railwy Paterson, NJ 07505

> Produced by the Corporate Records Unit New Jersey Division of Revenue 10th day of November, 2005

		cc	PARTMENT	NEW JERSEY OF TREASURY STATUS REPORT			12			
THE HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT, INC.										
CORP TYPE: FOREIGN NON PROFIT CORPORATION (NF) REPORT DATE: 11/10/2005 CORP STATUS: REVOKED FOR NOT FILING ANNUAL REPORT FOR 2 CONSECUTIVE YEARS (DRV) CORPORATION NUMBER : 0100590043										
MAIN BUSINESS ADDRESS: 525 INTERNATIONAL PARKWAY RICHARDSON, TX 75081			PRINCIPAL BUSINESS ADDRESS: 345 E RAILWY PATERSON, NJ 07505							
ASSOCIATED NAMES ON FIL	.E:									
DCR SUSPENSION DATES: BEGIN: 01/16/2004 END:			TAX SUS BEC ENI			STATUS CHANGE DA	TE:			
INCORPORATOR: INCORPORATION DATE: STATE OF INCORPORATION STOCK AMOUNT:	:	NONE 06/02/1994 CA 0								
REGISTERED AGENT NAME ADDRESS:		MOHAMMAD ELME2 345 E RAILWAY PATERSON, NJ 075								
STATUTE NUMBER:		15A		CORP TERM:	PERPETUAL					
MONTH ANNUAL REPORT D LAST ANNUAL REPORT: PAST PAYMENTS:	UE:	JUNE 04/12/2001								
LAST FATMENTS.	2001:	04/12/2001								

STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

THE HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT, INC.

0100590043

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named California Foreign Non Profit Corporation was registered by this office on June 2, 1994.

Said business was Revoked For Failure To Pay Annual Reports on January 16, 2004, and as of the date of this certificate, has not been reinstated.

I further certify that the last registered agent and registered office of record were:

Mohammad Elmezain 345 E Railway Paterson, NJ 07503

Continued on next page . . .

STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

THE HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT, INC.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 10th day of November, 2005

John E McCormac, CPA State Treasurer