

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

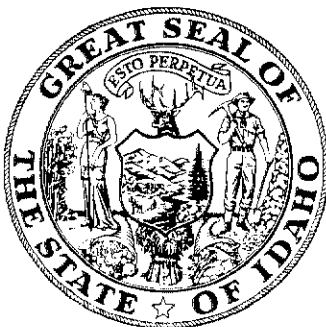
LYNDON-DFS WARRANTY SERVICES, INC.

File number C 113286

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

Dated: January 5, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

Cara Sisk

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

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

1. The name of the corporation is Lyndon - DFS Warranty Services, Inc.
STATE OF IDAHO
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Missouri
4. Its date of incorporation is 8/17/95 and its duration, if other than perpetual, is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is
645 Maryville Centre Drive, St. Louis, Missouri 63141
6. The address to which correspondence should be addressed, if different than item 5, is _____
Same
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701
_____, and its registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Roland G. Anderson</u>	<u>President/CEO and Director</u>	<u>645 Maryville Centre Drive, St. Louis, Missouri 63141</u>
<u>Richard C. Hackett</u>	<u>Executive Vice President &</u>	<u>645 Maryville Centre Drive, St. Louis, Missouri 63141</u>
<u>Gregg Cariolano</u>	<u>Vice President and Director</u>	<u>645 Maryville Centre Drive, St. Louis, Missouri 63141</u>
<u>Allen D. Kreke</u>	<u>Director</u>	<u>645 Maryville Centre Drive, St. Louis, Missouri 63141</u>
<u>E. Perry Kupferman</u>	<u>Director</u>	<u>645 Maryville Centre Drive, St. Louis, Missouri 63141</u>

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: 12-6-95

Lyndon - DFS Warranty Services, Inc.

(Corporation name)

By

Richard C. Hackett
Its President, Vice President, Secretary or Assistant Secretary

(please specify)

Richard C. Hackett

Secretary of State use only

IDAHO SECRETARY OF STATE

DATE 01/05/1996 0900 27555

CCAP

CK #: 14100490 CUST# 15948

AUTH PRO

1@ 100.00= 100.00

EXPEDITE C 1@ 20.00= 20.00

: C

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

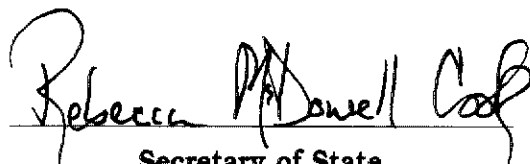
CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
LYNDON-DFS WARRANTY SERVICES, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 17TH DAY OF AUGUST, 1995, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 5TH DAY OF DECEMBER, 1995.


Secretary of State

