

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
AFNI, INC.**

File Number C 141034

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: October 15, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kate Hunter*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01 OCT -1 PM 2:26

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: Afni, Inc.
2. The name which it shall use in Idaho is: N/A
3. It is incorporated under the laws of: Illinois
4. Its date of incorporation is: 7/29/65
5. The address of its principal office is: 404 Brock Drive, Bloomington, IL 61701
6. The address to which correspondence should be addressed, if different from item 5, is:
N/A
7. The street address of its registered office in Idaho is: 300 North 6th St., Boise, ID 83701
_____, and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
Bruce F. Griffin	Chairman, CEO	404 Brock Dr., Bloomington, IL 61701
Ronald L. Greene	President, COO, Director	404 Brock Dr., Bloomington, IL 61701
Joseph M. Ambrose	Executive VP, CFO, Secretary, Director	404 Brock Dr., Bloomington, IL 61701

Dated: 9-26-01

Signature: Ronald L. Greene

Typed Name: Ronald L. Greene

Capacity: President

Customer Acct # :

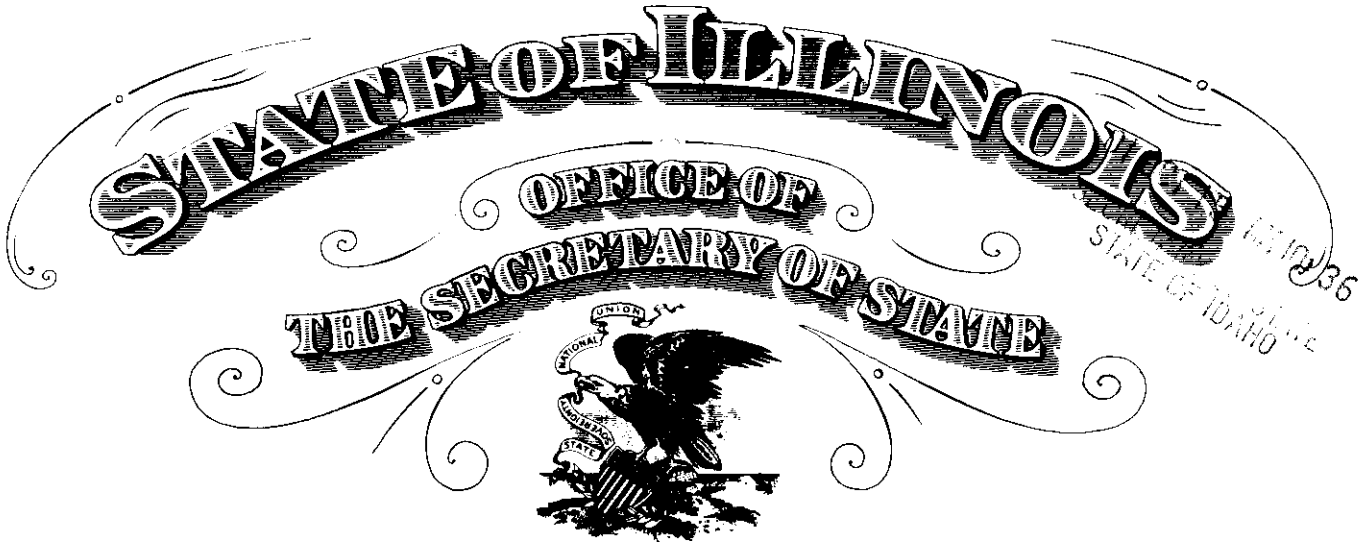
(if using pre-paid account)

Secretary of State use only

g:\corp\form\corp forms\app\certofauthority_profit.pms
Revised 01/2001

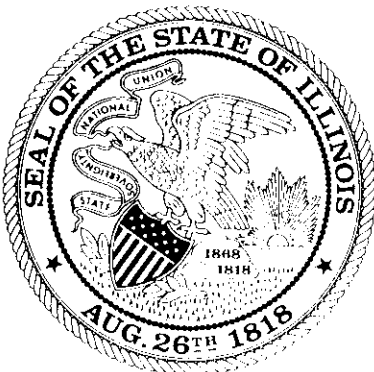
IDAHO SECRETARY OF STATE
10/15/2001 05:00
CK: 48446 CT: 152417 BH: 424253
1 @ 100.00 = 100.00 AUTH PRO # 2

C141034



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that AFNI, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 29, 1965, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH *day of* SEPTEMBER *A.D.* 2001.

Jesse White

SECRETARY OF STATE