

State of Idaho

Office of the Secretary of State

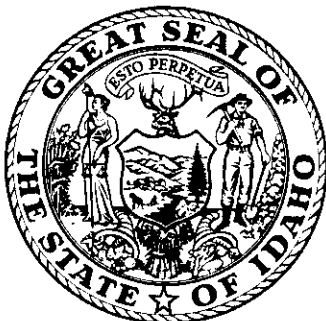
**CERTIFICATE OF AUTHORITY
OF
MARATHON ADMINISTRATIVE CO., INC.**

File Number C 156909

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 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: 15 October 2004



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2004 OCT 15 AM 8:58
STATE OF IDAHO

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

1. The name of the corporation is:

Marathon Administrative Co., Inc.

2. The name which it shall use in Idaho is:

Marathon Administrative Co., Inc.

3. It is incorporated under the laws of:

Texas

4. Its date of incorporation is:

June 21, 2000

5. The address of its principal office is:

1716 Corporate Crossing, Ste. 2, O'Fallon, IL 62269

6. The address to which correspondence should be addressed, if different from item 5, is:

P.O. Box 961, O'Fallon, IL 62269

7. The street address of its registered office in Idaho is:

1401 Shoreline Dr., Ste. 2, Boise, ID 83702

and its registered agent in Idaho at that address is:

Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Robert E. Davis</u>	<u>President</u>	<u>P.O. Box 8188, Horseshoe Bay, TX 78657</u>
<u>Allen D. Krehe</u>	<u>Exe. Vice President</u>	<u>P.O. Box 961, O'Fallon, IL 62269</u>
<u>James P. Bryan</u>	<u>Secretary</u>	<u>1221 Lamar, Ste. 1175, Dallas, TX 77010</u>
<u>John S. Bryan</u>	<u>Treasurer</u>	<u>101 E. 52nd St., 8th Floor, New York, NY 10022</u>
_____	_____	_____
_____	_____	_____

Dated: 9/29/04

Signature: _____

Typed Name: Allen D. Krehe

Capacity: Exe. Vice President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corporatecorp
forms\app\corporateauthority_profit.pms
Revised 07/2002

IDAHO SECRETARY OF STATE
10/15/2004 05:00
CK: 4020 CT: 182945 BH: 771264
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C156909

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



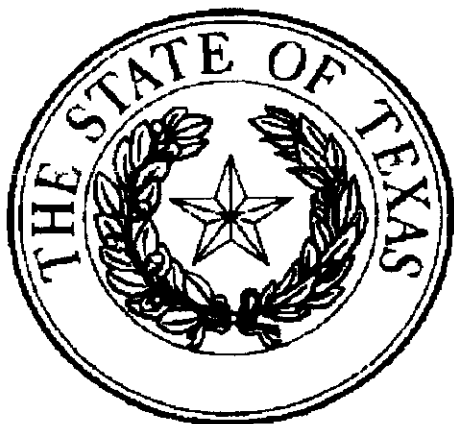
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MARATHON ADMINISTRATIVE CO., INC. (filing number: 158699500), a Domestic Business Corporation, was filed in this office on June 21, 2000.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 28, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State