

105178

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

LINCOLN BENEFIT FINANCIAL SERVICES, INC.

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

Dated: February 15, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

FEB 15 5 44 AM '94
SECRETARY OF STATE

FEB 14 10 10 AM '94
SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Lincoln Benefit Financial Services, Inc.
2. The name which it shall use in Idaho is _____
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Delaware
4. The date of its incorporation is March 25, 1988 and the period of its duration is "in perpetuity"
5. The address of its principal office in the state or country under the laws of which it is incorporated is Corporation Trust Center; 1209 Orange Street; Wilmington, Delaware 19801
6. The address to which correspondence should be addressed, if different from that in Item 5.
134 South 13th Street, Lincoln, NE 68508
7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., 877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
Broker/Dealer to supervise registered representatives selling variable insurance

products

(Continued on reverse)

Submit application and certificate of status

Office of the Secretary of State
Division of Corporations

Secretary of State use only

IDaho SECRETARY OF STATE

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

Name	Office	Address
See Attached List		

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

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: February 4, 1994

Lincoln Benefit Financial Services, Inc.

(Corporation name)

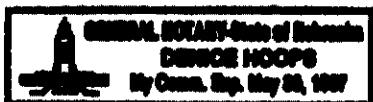
By [Signature]
B. E. "Gene" Wraith, President
and [Signature]
John J. Morris, Vice President & Secretary

STATE OF Nebraska)
COUNTY OF Lancaster) ss:

John J. Morris, Vice President & Secretary

I, Denice Hoops, a notary public, do hereby certify that on
this 4th day of February, 19 94, personally appeared before
me B. E. "Gene" Wraith, who being by me first duly sworn, declared that (s)he
is the President of Lincoln Benefit Financial Services, Inc.

that (s)he signed the foregoing documents as President of the corporation and that
the statements therein contained are true.



[Signature]
Notary Public

LINCOLN BENEFIT LIFE

A MEMBER OF THE SEARS FAMILY

LINCOLN BENEFIT FINANCIAL SERVICES, INC. OFFICERS & DIRECTORS

<u>Name/Title</u>	<u>Address/Phone Number</u>
B. Eugene Wraith President/ Director	134 S. 13th Street Lincoln, Nebraska 68508 (402) 475-4061
John J. Morris Vice President & Secretary/Director	134 S. 13th Street Lincoln, Nebraska 68508 (402) 475-4061
Janet P. Anderbery Vice President & Controller	134 S. 13th Street Lincoln, Nebraska 68508 (402) 475-4061
Carol S. Watson Vice President - Compliance/Director	134 S. 13th Street Lincoln, Nebraska 68508 (402) 475-4061
William F. Krueger Vice President/ Director	134 S. 13th Street Lincoln, Nebraska 68508 (402) 475-4061
Fred H. Jonske Director	134 S. 13th Street Lincoln, Nebraska 68508 (402) 475-4061
Douglas F. Gaer Director	134 S. 13th Street Lincoln, Nebraska 68508 (402) 475-4061
Robert E. Rich Director	134 S. 13th Street Lincoln, Nebraska 68508 (402) 475-4061

Office of the Secretary of State

FEB 15 8 44 AM '94
SECRETARY OF STATEFEB 14 10 11 AM '94
SECRETARY OF STATE

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY "LINCOLN BENEFIT FINANCIAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 1994.

*William T. Quillen*

William T. Quillen, Secretary of State

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AUTHENTICATION: 7015721

DATE: 02-01-94