

# State of Idaho

Office of the Secretary of State

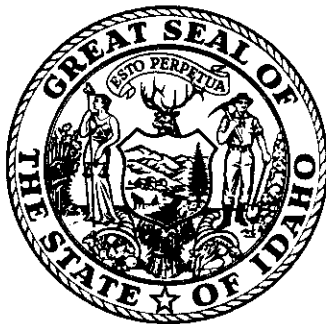
**CERTIFICATE OF AUTHORITY  
OF  
EFMARK SERVICE COMPANY OF ILLINOIS, INC.**

File Number C 158372

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: 14 January 2005



*Ben Yursa*

SECRETARY OF STATE

By *Kristin W*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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

1. The name of the corporation is:  
Efmark Service Company of Illinois, Inc.
2. The name which it shall use in Idaho is: Efmark Service Company of Illinois, Inc.
3. It is incorporated under the laws of: Illinois
4. Its date of incorporation is: June 5, 1991
5. The address of its principal office is:  
777 Oakmont Lane, Suite 100, Westmont, Illinois 60559
6. The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise - 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
<del>See Attached Rider</del>		
Mark E. Hoppe	President / Director	777 Oakmont Lane - Suite 100 Westmont, IL. 60559
Kevin C. Walsh	VP Finance / Secretary	777 Oakmont Lane - Suite 100 Westmont, IL. 60559
William M. Collins	VP	777 Oakmont Lane - Suite 100 Westmont, IL. 60559
John M. O'Donnell	VP	777 Oakmont Lane - Suite 100 Westmont, IL. 60559

Dated: December 27, 2004

Signature: *John M. O'Donnell*

Typed Name: John M. O'Donnell

Capacity: Vice President

Customer Acct # : \_\_\_\_\_  
(if using pre-paid account)

Secretary of State use only

**IDAHO SECRETARY OF STATE**  
**01/14/2005 05:00**  
CK: 20748 CT: 105251 BH: 707453  
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Web Form

**FILED EFFECTIVE**  
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 SECRETARY  
 STATE OF IDAHO

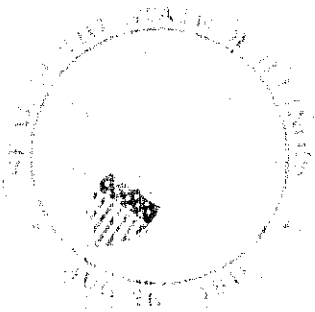


To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

EFMARK SERVICE COMPANY OF ILLINOIS, INC, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 5, 1991, 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 9TH day of DECEMBER A.D. 2004



*Jesse White*

SECRETARY OF STATE