

CERTIFICATE OF WITHDRAWAL OF
FAMILY FINANCE CORPORATION OF BURLEY
FROM INTRASTATE BUSINESS IN THE STATE OF IDAHO

In accordance with the provisions of Chapter 133 of the Session Laws of 1937 of the State of Idaho, and by authority of **FAMILY FINANCE CORPORATION OF BURLEY**, a corporation organized and existing under the laws of Nevada, we, the undersigned, JOSEPH H. LOUIS, Vice President and THOMAS E. TAULBEE, Secretary respectively, of said corporation, do hereby certify and declare as follows:

That said corporation hereby surrenders its authority to transact intrastate business in the State of Idaho;

That said corporation hereby consents that process against it in any action upon any liability or obligation incurred within the State of Idaho prior to the filing of this certificate in the office of the Secretary of State of said State may be served upon said Secretary of State;

That the Secretary of State of the State of Idaho may mail a copy of any process against said corporation that may be served upon him to JOSEPH H. LOUIS, whose post-office address is 201 West Fourteenth Street, Wilmington, Delaware.

IN WITNESS WHEREOF, We have subscribed our names and caused the seal of said corporation to be affixed hereto, this 19th day of April, 1962.

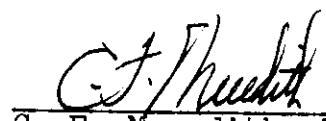
Joseph H. Louis
Vice President

Thomas E. Taulbee
Secretary

STATE OF DELAWARE }
COUNTY OF NEW CASTLE }
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On this 19th day of April, in the year 1962, before me
C. F. Meredith, a Notary Public, personally appeared JOSEPH H.
LOUIS and THOMAS E. TAULBEE, known to me to be the persons whose
names are subscribed to the within instrument, and acknowledged
that they executed the same as Vice President and Secretary,
respectively, of the corporation named wherein.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, the day and year in this certificate
first above written.



C. F. Meredith, Notary Public