

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
BANKERS SYSTEMS, INC.**

File Number C 141751

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: December 17, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Melanie Teninty*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

DEC 17 11 18 AM '01

To the Secretary of State of Idaho:

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

SECRET

1. The name of the corporation is Bankers Systems, Inc.

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

3. It is incorporated under the laws of Delaware

4. Its date of incorporation is 10/20/1994

5. The address of its principal office is 161 N. Clark Street, 48th floor, Chicago, IL 60601

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 c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System

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

Name	Office	Address
<u>Bruce C. Lenz</u>	<u>VP/Secretary/Treasurer</u>	<u>161 N. Clark Street, 48th floor, Chicago, IL 60601</u>
<u>Dale C. Gordon</u>	<u>Asst. Secretary</u>	<u>161 N. Clark Street, 48th floor, Chicago, IL 60601</u>
<u>Hugh J. Yarrington</u>	<u>Director</u>	<u>161 N. Clark Street, 48th floor, Chicago, IL 60601</u>
<u>Robert White</u>	<u>President/Director</u>	<u>6815 Saukview Drive, St. Cloud, MN 56303</u>
<u>Nancy McKinstry</u>	<u>Director</u>	<u>161 N. Clark Street, 48th floor, Chicago, IL 60601</u>

Dated: 12/11/01

Bankers Systems, Inc.
(Corporation name)

By Dale C. Gordon
Dale C. Gordon

Its Asst. Secretary
(specify capacity of signer)

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

Secretary of State use only

IDAHO SECRETARY OF STATE
12/17/2001 05:00
CK: 107204123 CT: 21069 DH: 434947
1 @ 100.00 = 100.00 AUTH PRO # 2

Revised 7/97
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State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BANKERS SYSTEMS, 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 THIRTEENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1501804

DATE: 12-13-01

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