

W 1797

APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

To the Secretary of State of Idaho, 231



NOV 12 3 28 PM '95
SECRETARY OF STATE OF IDAHO

1. The name of the limited liability company is: State Planning Assoc, L.L.C.

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is: _____

E.F.A., L.L.C.

3. The jurisdiction under whose laws the limited liability company is organized is Delaware, and the date of its formation was November 15, 1995

4. The name and street address of the registered agent in Idaho is: C T CORPORATION SYSTEM, 300 North 6th Street, Boise, Idaho 83701

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is: 1209 ORANGE ST, WILMINGTON DE 19801

6. The address of the limited liability company's principal office, if other than the address in #5 above, is: Loewen House, 2nd Street, Holetown, St. James, Barbados, West Indies

7. The address to which correspondence should be addressed is: Loewen House, 2nd Street, Holetown, St. James, Barbados, West Indies

8. Signature of a manager, if any, or a member if there are no managers.

[Signature]
Derek Edhill
Typed or Printed Name
Manager Member

9. Signature of the registered agent named in #4 above.

[Signature]
Patrick A. Nolan, Asst. Secy

Send completed form in duplicate, with an original certificate of existence from the jurisdiction under whose laws the limited liability company is organized (dated within the last 90 days) to:

Secretary of State
PO Box 83720
Boise, Idaho 83720-0080
(208) 334-2301

Secretary of State use only CFL
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State of Delaware
Office of the Secretary of State

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SECRETARY OF STATE OF DELAWARE
SECRETARY OF STATE OF IDAHO
SECRETARY OF STATE OF IOWA

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAGLE FINANCIAL ASSOCIATES, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7749511

DATE: 12-13-95