

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
AMERICAN FINANCIAL & AUTOMOTIVE SERVICES INC**

File Number C 140307

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: August 15, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kim Hunter*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

AUG 15 12 05 PM '01

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of Idaho:

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

- The name of the corporation is American Financial & Automotive Services Inc
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Texas
- Its date of incorporation is October 21, 1991
- The address of its principal office is 2525 South Shore Blvd. #400
League City, TX 77573
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is 355 W. Myrtle, Suite 102
Boise, ID 83702, and its registered agent in Idaho at that address is Capitol Corporate Services
Inc.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Arden D. Hetland</u>	<u>President</u>	<u>2525 S. Shore Blvd. #400</u>
<u>Donna J. Hetland</u>	<u>Vice President</u>	<u>2525 S. Shore Blvd. #400</u>
<u>Donna J. Hetland</u>	<u>Treasurer</u>	<u>2525 S. Shore Blvd. #400</u>
<u>Donna J. Hetland</u>	<u>Secretary</u>	<u>2525 S. Shore Blvd. #400</u>
_____	_____	_____
_____	_____	_____

Dated: 6-6-01

American Financial & Automotive Services
(Corporation name) Inc.

By [Signature]

Its President
(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

Revised 7/97
g:\corpforms\ACA.pmf

IDAHO SECRETARY OF STATE
08/16/2001 05:00
CK: 15107 CT: 150094 DH: 413774
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C140307



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS
CAROLE KEETON RYLANDER • COMPTROLLER • AUSTIN, TEXAS 78774

June 5, 2001

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Carole Keeton Rylander, Comptroller of Public Accounts of the State of Texas
DO HEREBY CERTIFY that according to the records of this office

AMERICAN FINANCIAL & AUTOMOTIVE SERVICES INC

is, as of this date, in good standing with this office having no franchise
tax reports or payments due at this time. This certificate is valid through
the date that the next franchise tax report will be due May 15, 2002.

This certificate is valid for the purpose of conversion when the converted
entity is subject to franchise tax as required by law. This certificate is
not valid for the purpose of dissolution, merger or withdrawal.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 5th day of
June, 2001 A.D.

A handwritten signature in cursive script that reads "Carole Keeton Rylander".

CAROLE KEETON RYLANDER
Comptroller of Public Accounts

Taxpayer number: 17603516349
File number: 0120962400

Form 05-304 (Rev. 5-99/4)