

# State of Idaho

Office of the Secretary of State

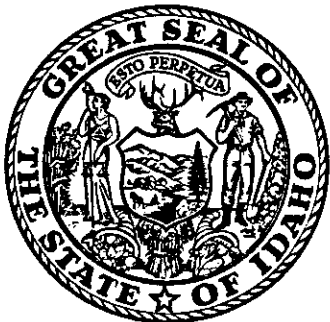
**CERTIFICATE OF AUTHORITY  
OF  
21ST CENTURY FINANCIAL CORPORATION, INC.**

File Number C 167573

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: 26 June 2006



*Ben Yursa*  
SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED EFFECTIVE**

06 JUN 26 PM 12: 26

SECRETARY OF STATE  
STATE OF IDAHO

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

- 1 The name of the corporation is: 21st Century Financial Corporation, Inc.
- 2 The name which it shall use in Idaho is: 21st Century Financial Corporation, Inc.
- 3 It is incorporated under the laws of: California
- 4 Its date of incorporation is: 9/16/2003
- 5 The address of its principal office is: 75 Broadway Street, Suite 205, San Francisco, CA 94111
- 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: 1423 Tyrell Lane, Boise, Idaho 83706  
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- 8 The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Jesse Tyre Karp</u>	<u>President, CEO &amp; Director</u>	<u>75 Broadway Street, Suite 205 San Francisco, CA 94111</u>
<u>Anne Gaffin</u>	<u>Secretary, CFO &amp; Director</u>	<u>75 Broadway Street, Suite 205 San Francisco, CA 94111</u>
<u>Mike Hood</u>	<u>Vice-President</u>	<u>75 Broadway Street, Suite 205, San Francisco, CA 94111</u>
_____	_____	_____
_____	_____	_____

Dated June 22, 2006

Signature: *Anne Gaffin*

Typed Name: Anne Gaffin

Capacity: Secretary & CFO  
[The signer must be a director or an officer of the corporation.]

Customer Acct # : \_\_\_\_\_  
(if using pre-paid account)  
 Secretary of State use only

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 Rechecked 06/20/06

IDAHO SECRETARY OF STATE  
 06/26/2006 05:00  
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 1 @ 20.00 = 20.00 EXPEDITE C # 3

0167573

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 16TH day of SEPTEMBER 2003, 21ST CENTURY FINANCIAL CORPORATION, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
June 23, 2006.



A handwritten signature in cursive script, appearing to read "Bruce McPherson".

**BRUCE McPHERSON**  
Secretary of State