

State of Idaho

Department of State

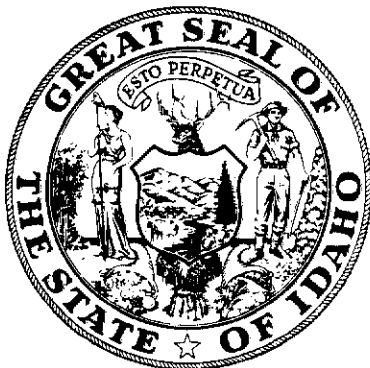
CERTIFICATE OF AUTHORITY OF

SCHAEFER SECURITIES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **SCHAEFER SECURITIES, INC.** for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **SCHAEFER SECURITIES, INC.** to transact business in this State under the name **SCHAEFER SECURITIES, INC.** and attach hereto a duplicate original of the Application for such Certificate.

Dated May 14, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Sandra H. Hantley

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits to the Secretary of State

May 14 10 52 AM '85
SECRETARY OF STATE

1. The name of the corporation is Schaefer Securities, Inc.

2. The name which it shall use in Idaho is N/A

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Texas

4. The date of its incorporation is February 27, 1985 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

5847 San Felipe, Suite 1240, Houston, Texas 77057

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

To engage in any lawful act or activity for which a corporation may be organized.

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

Name	Office	Address
<u>See Attached</u>		

(continued on reverse)

Name	Office	Address
See Attached		
FBI		
FBI		

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: May 11, 1987

Schaefer Securities, Inc.
(Corporation Name)

By Harry S. Schaefer
Harry S. Schaefer Its President / Vice-President (please specify)

and Leslie Beth Heath
Leslie Beth Heath Its Secretary / Assistant Secretary (please specify)

STATE OF Texas)
) ss:
COUNTY OF Harris)

I, Joe A. Red, a notary public, do hereby certify that on this 11th day of May, 19 87, personally appeared before me Harry S. Schaefer, who being by me first duly sworn, declared that (s)he is the President of Schaefer Securities, Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.



JOE A. RED
Notary Public for the State of Texas
My Commission Expires 6-10-89

Joe A. Red
Notary Public

OFFICERS AND DIRECTORS
OF
SCHAEFER SECURITIES, INC.

HARRY S. SCHAEFER PRESIDENT/DIRECTOR	5847 SAN FELIPE, STE. 1240 HOUSTON, TEXAS 77024
JOHN E. ARNOLD DIRECTOR	5847 SAN FELIPE, STE. 1240 HOUSTON, TEXAS 77057
FRED RABY DIRECTOR	5847 SAN FELIPE, STE. 1240 HOUSTON, TEXAS 77057
LESLIE BETH HEATH SECRETARY/TREASURER	5847 SAN FELIPE, STE. 1240 HOUSTON, TEXAS 77057
FRANCIS EDWIN CARPENTER SR. VICE PRESIDENT	5847 SAN FELIPE, STE. 1240 HOUSTON, TEXAS 77057



The State of Texas

SECRETARY OF STATE

MAY 14 10 52 AM '87
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

SCHAEFER SECURITIES, INC.

were filed in this office and a certificate of
incorporation was issued on

February 27, 1985;

IT IS FURTHER CERTIFIED, that no certificate
of dissolution has been issued, and the corporation
is still in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be im-
pressed hereon the Seal of State at my office in
the City of Austin, this*

28th day of April, A. D. 19 87.

Carl M. Reisinger

Secretary of State

