

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
WELLS FARGO FINANCIAL INFORMATION SERVICES, INC.**

File Number C 179423

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: July 21, 2008



Ben Yursa
SECRETARY OF STATE

By *Sheryl Dedrick*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 JUL 21 AM 9:55

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:

Wells Fargo Financial Information Services, Inc.

2. The name which it shall use in Idaho is: Wells Fargo Financial Information Services, Inc.

3. It is incorporated under the laws of: Iowa

4. Its date of incorporation is: December 6, 1999

5. The address of its principal office is:

800 Walnut Street, Des Moines, Iowa 50309

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: 1401 Shoreline Drive, Suite 2, Boise, ID 83702

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name	Office Held	Address
See attached list.		

Dated: 7/17/00

Signature: [Signature]

Typed Name: Reed W. Ramsay

Capacity: Vice President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corp\forms\corp
form\appforauthority.pdf
Revised 06/2005

IDAHO SECRETARY OF STATE
07/21/2000 05:00
CK: 100814729 CT: 74104 BH: 1127901
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C179423

WELLS FARGO FINANCIAL INFORMATION SERVICES, INC.

Board of Directors

Dean R. Anderson
Gary M. Poetting
Reed W. Ramsay

Officers

Thomas J. Greteman – President & Chief Technology Officer
Ty S. Fuerhoff – Senior Vice President
Kraig P. Keck – Senior Vice President
Rick W. Kenitz – Senior Vice President
Dean R. Anderson – Vice President
Maureen E. Baer – Vice President
Alta J. Bain – Vice President, Voice & Technology Services
Gregory R. Bridge – Vice President, Applications Development
Leland A. Davis – Vice President, Production Services Group
Bruce E. Grimm – Vice President, Applications Development
Michael J. Kapustka – Vice President, Business Systems Group
Melvin J. Lee – Vice President, Business Systems Group
Steven D. McClelland – Vice President & Assistant Treasurer
Bruce A. Miller – Vice President
Kay M. Musal – Vice President, Business Solutions Group
Gary M. Poetting – Vice President & Secretary
Reed W. Ramsay – Vice President
Eugene W. Rawls – Vice President, Continuous Improvement
Thomas L. Schenk – Vice President
Douglas D. Siemer – Vice President
Dennis L. Thompson – Vice President
Michelle R. Tilton – Vice President
Timothy E. Titcomb – Vice President
Dennis C. Woolums – Vice President, Server Management Group
David W. Zipf – Vice President
Susan K. Davidson – Assistant Vice President
Daniel D. Clute – Treasurer
Jon H. Anderson – Assistant Treasurer
Jeffrey O. Fink – Assistant Treasurer – Tax
James A. Horton – Assistant Treasurer – Tax
Rosemary A. Rice – Assistant Treasurer
Deidre A. Messenger – Assistant Secretary

Business address: 800 Walnut Street, Des Moines, Iowa 50309.

CONSENT TO USE OF NAME

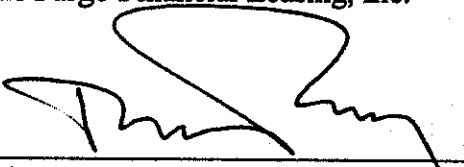
I, the undersigned officer of the entities listed below:

Wells Fargo Financial Agency, Co.
Wells Fargo Financial CAR LLC
Wells Fargo Financial Idaho, Inc.
Wells Fargo Financial Leasing, Inc.
Wells Fargo Financial Retail Credit, Inc.

hereby consent, in my capacity as an officer of the above-listed entities and not as an individual, to the use of the name Wells Fargo Financial Information Services, Inc. in the state of Idaho.

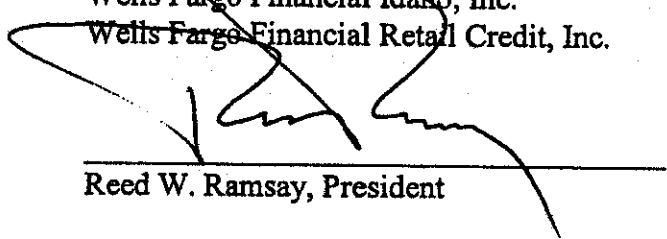
Dated: 7/14, 2008.

Wells Fargo Financial Agency, Co.
Wells Fargo Financial Leasing, Inc.



Reed W. Ramsay, Vice President

Wells Fargo Financial CAR LLC
Wells Fargo Financial Idaho, Inc.
Wells Fargo Financial Retail Credit, Inc.



Reed W. Ramsay, President

**IOWA SECRETARY OF STATE
MICHAEL A. MAURO**



Date: 07/18/2008


CERTIFICATE OF EXISTENCE

Name: WELLS FARGO FINANCIAL INFORMATION SERVICES, INC. (490 DP - 234719)
Date of Incorporation: 12/6/1999
Duration: PERPETUAL

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.

Certificate ID: CS22441

To validate this certificate please visit
the following web site and enter the certificate ID.
www.sos.state.ia.us/ValidateCertificate


MICHAEL A. MAURO SECRETARY OF STATE