

State of Idaho

Office of the Secretary of State

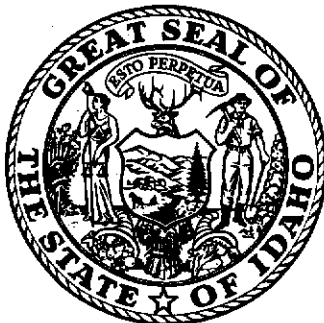
**CERTIFICATE OF AUTHORITY
OF
MIDAS REALTY CORPORATION**

File Number C 189210

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: November 26, 2010



Ben Yursa

SECRETARY OF STATE

By *Cynthia*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

10 NOV 26 AM 10:41

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Midas Realty Corporation

2. The name which it shall use in Idaho is: Midas Realty Corporation

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 07/24/1959

5. The address of its principal office is:

1300 Arlington Heights Road, Itasca, IL 60143

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: 300 N. 6th Street, Boise ID 83702

and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Title	Business Address
<u>Alan Feldman</u>	<u>CEO/Director</u>	<u>1300 Arlington Hts Rd, Itasca IL 60143</u>
<u>William Guzik</u>	<u>CFO/Director</u>	<u>1300 Arlington Hts Rd, Itasca IL 60143</u>
<u>Alvin Marr</u>	<u>Secretary/Director</u>	<u>1300 Arlington Hts Rd, Itasca IL 60143</u>
<u>Harry Oliver</u>	<u>Treasurer</u>	<u>1300 Arlington Hts Rd, Itasca IL 60143</u>
<u>Michael Kunstman</u>	<u>Assistant Controller</u>	<u>1300 Arlington Hts Rd, Itasca IL 60143</u>

Dated: November 19, 2010

Signature: 

Typed Name: Michael Kunstman

Capacity: Assistant Controller

[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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form\steps\corpform\authority_profit.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
11/26/2010 05:00
CK: 450021 CT: 133464 BH: 1240632
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C/89210

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIDAS REALTY CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF NOVEMBER, A.D. 2010.

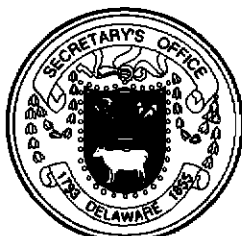
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

0540123 8300

101107089

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8367765

DATE: 11-19-10