

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY

OF

US BONDING AND INSURANCE SERVICE, INC.

File Number C 127121

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: January 12, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By _____

[Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

98 DEC 28 AM 8:41

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is US Bonding and Insurance Service, Inc.
- The name which it shall use in Idaho is US Bonding and Insurance Service, Inc.
- It is incorporated under the laws of Illinois
- Its date of incorporation is 02/25/94
- The address of its principal office is 64 Sunset Hills Drive,
Edwardsville, IL 62025
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is 150 Quicksilver, Hagerman, ID, 83332
_____, and its registered agent in Idaho at that address is Leonn Urte

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

Name	Office	Address
<u>Thomas E. McQuiggan</u>	<u>President/Sec'y</u>	<u>64 Sunset Hills Dr. Edwardsville IL 62025</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12/17/98

US Bonding and Insurance Service, Inc.
(Corporation name)

By Thomas E. McQuiggan
Thomas E. McQuiggan

Its President
(specify capacity of signer)

SECRETARY OF STATE
STATE OF IDAHO
98 JAN 12 AM 9:03

FILED

Customer Acct # : _____

IDAHO SECRETARY OF STATE
(if using pre-paid account)

01/12/1999 09:00
CK: 2423 CT: 100653 BH: 170013

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@127121

g:\corp\forms\ACA.pmf Revised 7/97

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

I, *George H. Ryan*, Secretary of State of the State of Illinois, do hereby certify that

US BONDING AND INSURANCE SERVICE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 25, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this _____ 17TH day of _____ DECEMBER A.D. 19 98

George H. Ryan
SECRETARY OF STATE