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**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF**

**U. S. BANCORP REAL ESTATE SERVICES, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of U. S. BANCORP REAL ESTATE SERVICES, INC.

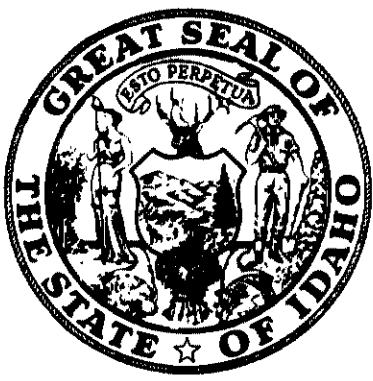
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to U. S. BANCORP REAL ESTATE SERVICES, INC.

to transact business in this State under the name U. S. BANCORP REAL ESTATE SERVICES, INC.

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated **August 9, 1991**



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
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 the following statement:

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1. The name of the corporation is \_\_\_\_\_  
U. S. BANCORP REAL ESTATE SERVICES, INC.

2. The name which it shall use in Idaho is \_\_\_\_\_  
U. S. BANCORP REAL ESTATE SERVICES, INC.

(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 \_\_\_\_\_ the State of Oregon

4. The date of its incorporation is \_\_\_\_\_ February 2, 1982 \_\_\_\_\_ 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 \_\_\_\_\_  
111 S. W. Fifth Avenue, Portland, Oregon 97204

6. The address to which correspondence should be addressed, if different from that in item 5. \_\_\_\_\_  
U. S. Bancorp  
Corporate Secretary Division  
111 S. W. Fifth Avenue, Portland, Oregon 97204

7. The street address of its proposed registered office in Idaho is \_\_\_\_\_  
300 North Sixth 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: \_\_\_\_\_  
Consumer finance activities.

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

Name	Office	Address
Please refer to attached list of officers and directors.		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)



U. S. BANCORP REAL ESTATE SERVICES, INC.  
DIRECTORS AND OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
John L. Kinman (05/22/90)	President and Director	111 S. W. Fifth Avenue Portland, OR 97204
Donald C. Carson (06/17/91)	Executive Vice President	111 S. W. Fifth Avenue Portland, OR 97204
James W. Sullivan (01/21/88)	Executive Vice President	111 S. W. Fifth Avenue Portland, OR 97204
Robert A. Buerk (05/01/91)	Senior Vice President	111 S. W. Fifth Avenue Portland, OR 97204
Robert C. Dickie (01/20/83)	Senior Vice President	111 S. W. Fifth Avenue Portland, OR 97204
Deborah Ann Gaskins (05/01/91)	Senior Vice President	6445 S.W. Fallbrook Pl. Beaverton, OR 97005
Terry G. Grant (01/20/87)	Senior Vice President	9400 S.W. Beaverton Hillsdale Highway Beaverton, OR 97005
Evan N. Hale (02/01/84)	Senior Vice President	6445 S.W. Fallbrook Pl. Beaverton, OR 97005
Thomas A. Laidlaw (01/19/89)	Senior Vice President	111 S. W. Fifth Avenue Portland, OR 97204
Gregory C. Mirecki (01/21/88)	Senior Vice President	111 S. W. Fifth Avenue Portland, OR 97204
William L. Reiling (01/20/87)	Senior Vice President	111 S. W. Fifth Avenue Portland, OR 97204
David F. Shotwell (05/01/91)	Senior Vice President	555 S. W. Oak Street Portland, OR 97204
Richard L. Urrutia (01/17/85)	Senior Vice President	Two East Broadway Salt Lake City, UT 84111
Kenneth W. Carl (03/01/91)	Vice President	Two East Broadway Salt Lake City, UT 84111
William J. Loosle (03/01/91)	Vice President	Two East Broadway Salt Lake City, UT 84111

U. S. BANCORP REAL ESTATE SERVICES, INC.  
DIRECTORS AND OFFICERS (continued)  
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Kathleen L. Plunkett (01/19/89)	Vice President	111 S. W. Fifth Avenue Portland, OR 97204
Emma Lou Waller (01/01/87)	Vice President	111 S. W. Fifth Avenue Portland, OR 97204
Gary L. Patterson (12/01/89)	Vice President	111 S. W. Fifth Avenue Portland, OR 97204
Steven W. Carnine (01/01/90)	Assistant Vice President	9400 S. W. Beaverton Hillsdale Highway Beaverton, OR 97005
Sandra Hanks (09/01/90)	Assistant Vice President	555 S. W. Oak Street Portland, OR 97204
Mark B. Haslam (03/01/91)	Assistant Vice President	Two East Broadway Salt Lake City, UT 84111
David A. Jayne (04/01/88)	Assistant Vice President	9400 S. W. Beaverton Hillsdale Highway
Michael J. Niehuser (05/01/91)	Assistant Vice President	9400 S. W. Beaverton Hillsdale Highway Beaverton, OR 97005
Leslie L. Varnes (12/01/90)	Assistant Vice President	9400 S. W. Beaverton Hillsdale Highway Beaverton, OR 97005
Paul M. Devore (Director: 04/30/85) (Treasurer: 08/08/85)	Treasurer and Director	111 S. W. Fifth Avenue Portland, OR 97204
T. Dalrymple (02/01/86)	Secretary	111 S. W. Fifth Avenue Portland, OR 97204
Richard R. Rasmussen (01/17/91)	Assistant Secretary	111 S. W. Fifth Avenue Portland, OR 97204
Robert D. Geddes (01/04/91)	Director	111 S. W. Fifth Avenue Portland, OR 97204

(07/31/91)



# Office of the Secretary of State Corporation Division

I, **Danet Sullivan**, *Director of the Corporation Division*,

**DO HEREBY CERTIFY:**

U.S. BANCORP REAL ESTATE SERVICES, INC. was incorporated under the Oregon Business Corporation Act on February 2, 1982 and is an existing corporation on the records of the Corporation Division as of the date of this certificate.

**Danet Sullivan**

*Director*

By *Patricia A. McMillon*.....  
Date *July 24, 1991*.....