

# State of Idaho

## Department of State

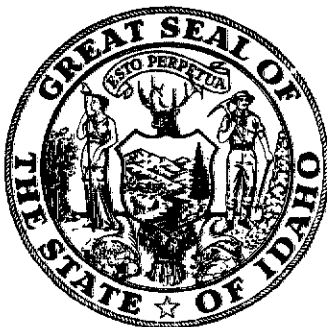
CERTIFICATE OF AUTHORITY  
OF  
DELTA FUNDING CORPORATION

File Number C 125014

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: July 28, 1998



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Colleen S. Jensen*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED**

98 JUL 28 AM 10:24

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of Idaho:

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

1. The name of the corporation is Delta Funding Corporation
2. The name which it shall use in Idaho is Delta Funding Corporation
3. It is incorporated under the laws of New York
4. Its date of incorporation is 1/28/82
5. The address of its principal office is 1000 Woodbury Road, Woodbury NY 11797
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 North 6th Street  
Boise ID 83701 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               | Office | Address |
|--------------------|--------|---------|
| SEE ATTACHED SHEET |        |         |
|                    |        |         |
|                    |        |         |
|                    |        |         |
|                    |        |         |
|                    |        |         |
|                    |        |         |

Dated: 7/24/98

DELTA FUNDING CORPORATION

(Corporation name)

By

RICHARD BLASS

Its

SENIOR VICE PRESIDENT

(specify capacity of signer)

Customer Account ID: \_\_\_\_\_

IDAHO SECRETARY OF STATE

(If using pre-paid account)

7/28/1998 09:00  
CK: 39618-07:100042 usHpry1754

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Revised 7/97  
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C125014

**ATTACHMENT**  
**DELTA FUNDING OFFICERS & DIRECTORS**

| <b>NAME / TITLE</b>   | <b>BUSINESS ADDRESS</b>                | <b>BUSINESS PH. #</b> |
|---|--|-----------------------|
|   | 1000 Woodbury Rd<br>Woodbury, NY 11797 | (516) 364-8500        |
| Sidney A. Miller /<br>Chairman of the Board, Director           | "                                      | "                     |
| Hugh I. Miller /<br>CEO, President & Director                   | "                                      | "                     |
| Richard Blass /<br>CFO, SVP & Director                          | "                                      | "                     |
| Marc Miller /<br>Senior Vice President & Assistant<br>Secretary | "                                      | "                     |
| Teresa E. Ginter /<br>SVP & Secretary                           | "                                      | "                     |
| Franklin E. Pellegrin /<br>SVP                                  | "                                      | "                     |
| Christopher Donnelly /<br>SVP                                   | "                                      | "                     |
| Randy F. Michaels /<br>SVP                                      | "                                      | "                     |

State of New York | ss:  
Department of State

98 JUL 28 AM 10:25  
SECRETARY OF STATE  
MAHO

I hereby certify, that the certificate of incorporation of DELTA FUNDING CORPORATION was filed on 01/28/1982, under the name of DELTA FUNDING CORP., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment DELTA FUNDING CORP., changing name to DELTA FINANCIAL CORP., was filed 06/30/1982.

A Certificate of Amendment DELTA FINANCIAL CORP., changing name to DELTA FUNDING CORPORATION, was filed 10/11/1983.

A Certificate of Amendment was filed on 04/24/1989.

A Certificate of Amendment was filed on 12/20/1990.

A Certificate of Amendment was filed on 12/31/1991.

A Biennial Statement was filed 01/26/1993.

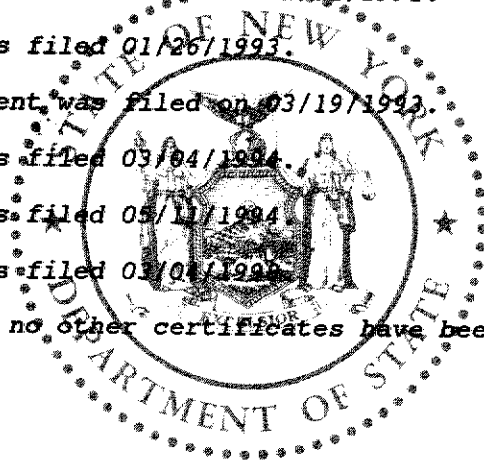
A Certificate of Amendment was filed on 03/19/1993.

A Biennial Statement was filed 03/04/1994.

A Biennial Statement was filed 05/11/1994.

A Biennial Statement was filed 01/01/1995.

I further certify, that no other certificates have been filed by such corporation.



(page 2) - DELTA FUNDING CORP.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 21st day of July  
one thousand nine hundred and  
ninety-eight.*



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