

# State of Idaho

Office of the Secretary of State

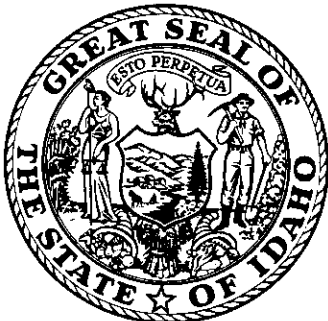
**CERTIFICATE OF AUTHORITY  
OF  
WOODMEN MORTGAGE SERVICES, INC.**

File Number C 150093

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: 21 July 2003



*Ben Yursa*

SECRETARY OF STATE

By *Willie J. Jansworth*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2003 JUL 21 PM 2:17

CLERK 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:  
Woodmen Mortgage Services, Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_
3. It is incorporated under the laws of: Nebraska
4. Its date of incorporation is: May 20, 2003
5. The address of its principal office is:  
1700 Farnam Street, Omaha, NE 68102
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: c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702  
and its registered agent in Idaho at that address is: C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>James J. Stolze</u>	<u>President, Director</u>	<u>1700 Farnam Street, Omaha, NE 68102</u>
<u>S. James Patterson</u>	<u>Secretary, Director</u>	<u>1700 Farnam Street, Omaha, NE 68102</u>
<u>Steven B. Jones</u>	<u>Treasurer, Director</u>	<u>1700 Farnam Street, Omaha, NE 68102</u>
<u>Stephen W. Mellor</u>	<u>Chairman of the Board</u>	<u>1700 Farnam Street, Omaha, NE 68102</u>
<u>James L. Mounce</u>	<u>Director</u>	<u>1700 Farnam Street, Omaha, NE 68102</u>
<u>Mark D. Theisen</u>	<u>Director</u>	<u>1700 Farnam Street, Omaha, NE 68102</u>

Dated: 7/14/03

Signature: *James J. Stolze*

Typed Name: James J. Stolze

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
07/22/2003 05:00  
CK: 205575 CT: 09457 BH: 692191  
1 @ 100.00 = 100.00 AUTH PRO # 2

**STATE OF**

**NEBRASKA**

United States of America,  
State of Nebraska } ss.



Department of State  
Lincoln, Nebraska

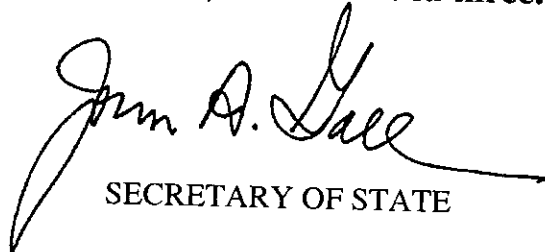
I, John A. Gale, Secretary of State of Nebraska do hereby certify;

**WOODMEN MORTGAGE SERVICES, INC.**

was duly incorporated under the laws of this state on May 20, 2003 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and  
affixed the Great Seal of the State  
of Nebraska on July 14, in the year  
of our Lord, two thousand three.

  
SECRETARY OF STATE

