

State of Idaho

Office of the Secretary of State

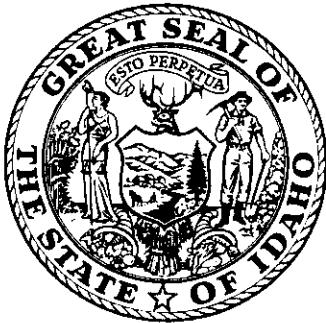
**CERTIFICATE OF AUTHORITY
OF
HERITAGE SERVICE CORP.**

File Number C 151029

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: 29 September 2003



Ben Ysursa

SECRETARY OF STATE

By *Ben Ysursa*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 SEP 29 AM 9:50

STATE
OF IDAHO

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

1. The name of the corporation is:

Heritage Service Corp.

2. The name which it shall use in Idaho is: Heritage Service Corp.

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: June 5, 1996

5. The address of its principal office is:

8801 S. Yale, Suite 310 - Tulsa, OK 74137-3536

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
H. Michael Krimbill	Pres. & CEO	8801 S. Yale, Suite 310, Tulsa, OK 74137
R. C. Mills	Exec. VP & COO	Ponte Vedra Beach 5000 Sawgrass Village, Suite 4 FL, 32082
Bradley K. Atkinson	VP Corp. Development	8801 S. Yale, Suite 310, Tulsa, OK 74137
Michael L. Greenwood	VP, CFO, Sec. & Treas	8801 S. Yale, Suite 310, Tulsa, OK 74137

Dated: Sept. 22, 2003

Signature: Michael L. Greenwood

Typed Name: Michael L. Greenwood

Capacity: Vice President & Chief Financial Officer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

 forms/applications/corp/corporateAuthority/profit.lpm6
Revised 07/2002

Web Form

 IDAHO SECRETARY OF STATE
 09/29/2003 05:00
 CK: 2468 CT: 88947 BH: 783857
 1 @ 100.00 = 100.00 AUTH PRO # 2

C151029

Delaware

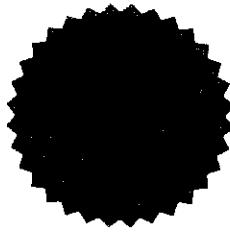
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERITAGE SERVICE CORP." 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 TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2003.

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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2622253 8300

AUTHENTICATION: 2647350

030610174

DATE: 09-23-03