

State of Idaho

Office of the Secretary of State

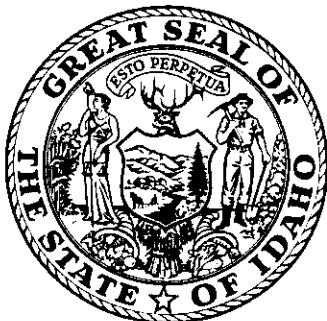
**CERTIFICATE OF AUTHORITY
OF
HERITAGE SERVICE CORP.**

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 Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SEP 29 AM 9:50

STATE
IDAHO

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

- The name of the corporation is:
Heritage Service Corp.
- The name which it shall use in Idaho is: Heritage Service Corp.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: June 5, 1996
- The address of its principal office is:
8801 S. Yale, Suite 310 - Tulsa, OK 74137-3536
- The address to which correspondence should be addressed, if different from item 5, is:

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

Name	Office	Address
<u>H. Michael Krimbill</u>	<u>Pres. & CEO</u>	<u>8801 S. Yale, Suite 310, Tulsa, OK 74137</u>
<u>R. C. Mills</u>	<u>Exec. VP & COO</u>	<u>5000 Sawgrass Village, Suite 4 ^{Ponte Vedra Beach} FL, 32082</u>
<u>Bradley K. Atkinson</u>	<u>VP Corp. Development</u>	<u>8801 S. Yale, Suite 310, Tulsa, OK 74137</u>
<u>Michael L. Greenwood</u>	<u>VP, CFO, Sec. & Treas</u>	<u>8801 S. Yale, Suite 310, Tulsa, OK 74137</u>
_____	_____	_____
_____	_____	_____

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

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forms\app\corporate\authority_profit.pmf
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
09/29/2003 05:00
CK: 2460 CT: 88947 BH: 703857
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C151029

Delaware

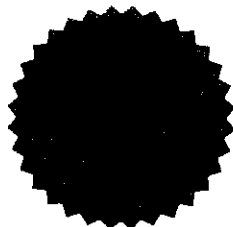
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The First State

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