

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF EDUCATION ASSISTANCE CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of EDUCATION ASSISTANCE CORPORATION

\_\_\_\_\_ 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 EDUCATION ASSISTANCE CORPORATION to transact business in this State under the name EDUCATION ASSISTANCE CORPORATION \_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated December 14, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Seenaal Matthews*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit 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:

1. The name of the corporation is Education Assistance Corporation

2. The name which it shall use in Idaho is Education Assistance Corporation

(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 South Dakota

4. The date of its incorporation is January 5, 1978 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

115 First Avenue Southwest, Aberdeen, South Dakota 57401

6. The address to which correspondence should be addressed, if different from that in item 5.

Same as 5 above.

7. The street address of its proposed registered office in Idaho is 608 Hays Street, Boise, Idaho 83702

\_\_\_\_\_ and the name of its proposed

registered agent in Idaho at that address is Joseph M. Coughlan

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

To enter into Guarantee Agreements under the United States Higher Education

Act of 1965, as amended, and activities in conjunction therewith.

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

Name	Office	Address
<u>James Bishop</u>	<u>Director &amp; VP</u>	<u>2900 NW 60th, Aberdeen, SD 57401</u>
<u>V. G. Stoia</u>	<u>Director &amp; Sec.</u>	<u>1022 North Main, Aberdeen, SD 57401</u>
<u>A. Norgrin Sanderson</u>	<u>Director &amp; Treas.</u>	<u>316 NE 21st Avenue, Aberdeen, SD 57401</u>
<u>Manley B. Feinstein</u>	<u>Director &amp; Pres.</u>	<u>Mina Lake, Mina, SD 57462</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 11/17/87

EDUCATION ASSISTANCE CORPORATION

(Corporation Name)

By

James H. Bishop

Its ~~President~~ Vice President (please specify)

and

W. G. ...

Its Secretary ~~President~~ (please specify)

STATE OF SOUTH DAKOTA )

) ss:

COUNTY OF BROWN )

I, Linda DeWalt, a notary public, do hereby certify that on this 17 day of November, 19 87, personally appeared before me James Bishop, who being by me first duly sworn, declared that he is the Vice President of Education Assistance Corporation

that he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

Linda DeWalt

Notary Public

My Commission Expires: 8/11/88

REC'D  
SEC. 1

37 DEC PM 2 50

# STATE OF SOUTH DAKOTA

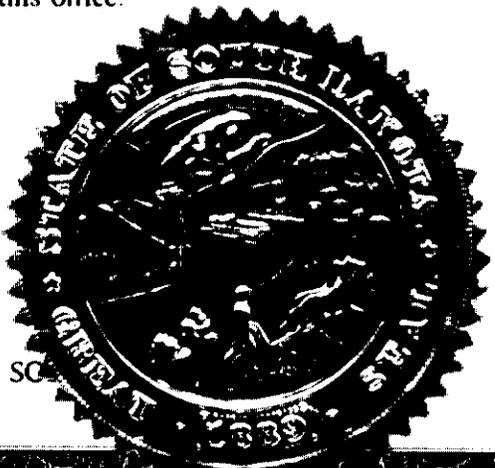


## OFFICE OF THE SECRETARY OF STATE

### Certificate of Good Standing Domestic Corporations

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, do hereby certify that ..... EDUCATION ASSISTANCE CORPORATION ..... was duly incorporated under the laws of this state on ..... January 5, 1978 ..... for ..... perpetual ..... years.

I further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this ..... 2nd ..... day of ..... December ..... A D. 19.87.....  
*Joyce Hazeltine* .....  
Secretary of State  
.....  
Deputy