

# State of Idaho

Office of the Secretary of State

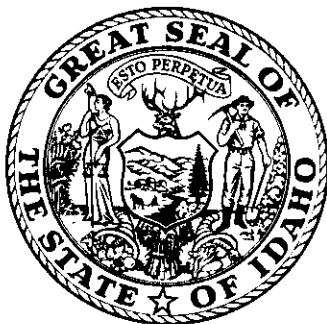
**CERTIFICATE OF AUTHORITY  
OF  
CONSUMER PROGRAM ADMINISTRATORS, INC.**

File Number C 155063

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: 9 June 2004



*Ben Yursa*

SECRETARY OF STATE

By

*Shirley Danner*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2004 JUN -9 P 12:03

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

1. The name of the corporation is:

Consumer Program Administrators, Inc.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: Illinois

4. Its date of incorporation is: January 5, 1994

5. The address of its principal office is:

200 E. Randolph, 8th Floor, Chicago, IL 60601

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

200 E. Randolph, 4th Floor, Tax Dept., Chicago, IL 60601

7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name

Office

Address

See attached officers/directors rider

|       |       |       |
|-------|-------|-------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: June 4, 2004

Signature:

Typed Name: Leonor de la Torre

Capacity: Assistant Secretary-Law

Customer Acct # : \_\_\_\_\_

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
06/09/2004 05:00  
CK: 225471 CT: 174438 BH: 749471  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C155063

## Directors / Officers Report

As of 05/25/2004

**Consumer Program Administrators, Inc.**  
36-3934857

Address for all directors and  
officers:

200 E. Randolph  
Chicago, IL 60601

### Directors

|                     |          |
|---------------------|----------|
| David L. Cole       | Director |
| Steve Hayes         | Director |
| Ronald D. Markovits | Director |
| Mark Mishler        | Director |
| John H. Serafin     | Director |

### Officers

|                           |  |
|---------------------------|--|
| David L. Cole             | Chairman                                   |
| David L. Cole             | Chief Executive Officer                    |
| David L. Cole             | President                                  |
| Mark Mishler              | Chief Financial Officer                    |
| Diane M. Aigotti          | Treasurer                                  |
| Ronald D. Markovits       | Secretary                                  |
| Richard E. Barry          | Vice President & Assistant Secretary - Law |
| Leonor de la Torre        | Assistant Secretary - Law                  |
| Patrick K. Donahue        | Executive Vice President                   |
| John E. England           | Vice President                             |
| Steve Hayes               | Vice President                             |
| Harold LeVaughn Hooks Jr. | Vice President - Taxes                     |
| Sophocles Karapas         | Vice President                             |
| Jennifer L. Kraft         | Vice President & Assistant Secretary       |

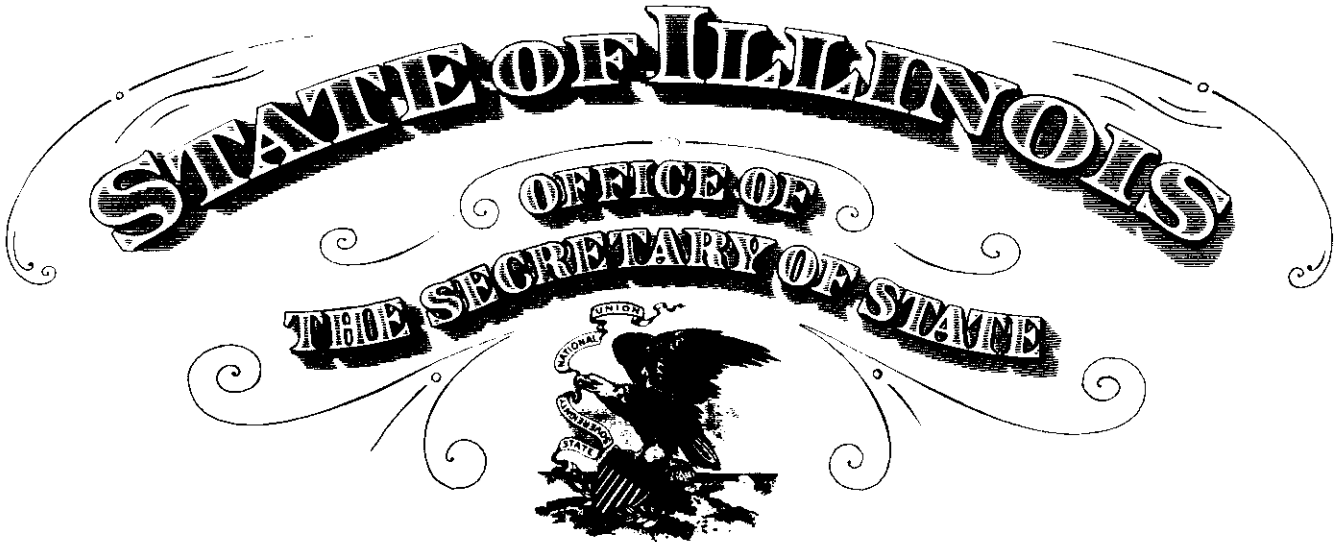
## **Directors / Officers Report**

As of 05/25/2004

### **Consumer Program Administrators, Inc.**

36-3934857

|                            |   |
|----------------------------|---|
| <b>Heidi M. Legare</b>     | <b>Assistant Vice President</b>         |
| <b>Ronald D. Markovits</b> | <b>Vice President</b>                   |
| <b>Mark Mishler</b>        | <b>Senior Vice President</b>            |
| <b>Jeffery S. Owen</b>     | <b>Controller</b>                       |
| <b>Charles A. Robinson</b> | <b>Vice President</b>                   |
| <b>John H. Serafin</b>     | <b>Senior Vice President</b>            |
| <b>Richard L. Vodziak</b>  | <b>Assistant Vice President - Taxes</b> |

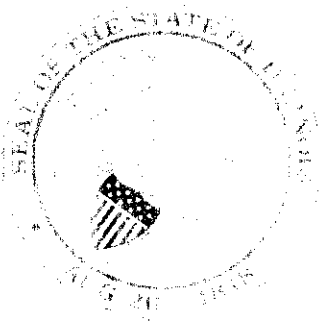


***To all to whom these Presents Shall Come, Greeting:***

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

CONSUMER PROGRAM ADMINISTRATORS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 5, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this***  
*day of* JUNE A.D. 8TH 2004



*Jesse White*

SECRETARY OF STATE