

# State of Idaho

## Department of State

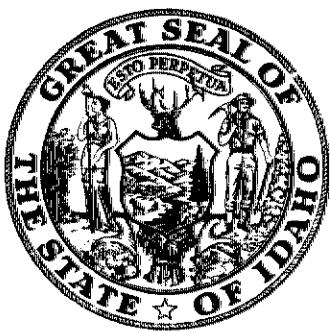
### CERTIFICATE OF AUTHORITY OF

GRANITE FINANCIAL, INC.  
File number C 118024

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of GRANITE FINANCIAL, INC. 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 GRANITE FINANCIAL, INC. to transact business in this State under the name GRANITE FINANCIAL, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: January 27, 1997



Pete T. Cenarrusa  
SECRETARY OF STATE  
By Sally J Clark

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:  
 Granite Financial, Inc. SECRETARY OF STATE

1. The name of the corporation is \_\_\_\_\_

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

3. It is incorporated under the laws of Delaware

4. Its date of incorporation is June 20, 1996 and its duration, if other than perpetual, is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

1013 Centre Road, Wilmington, DE 19805

6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_

7. The street address of its registered office in Idaho is 200 North 23rd Street, Boise, Idaho 83702

\_\_\_\_\_, and its registered agent in Idaho at that address is Corporation Service Company

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
 To engage in any lawful act or activity for which a corporation may be organized

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

Name	Office	Address
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See attached list \_\_\_\_\_

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: 1/16/97 CCAP  
IDAHO SECRETARY OF STATE  
DATE 01/17/1997 0900 56251

Granite Financial, Inc.

(Corporation name)

By President 2  
CK #: 1591 CUST #: 16058  
AUTH PRO

Its President, Vice President, Secretary or Assistant Secretary  
(Please specify)

1@ 100.00= 100.00

**NAMES AND ADDRESSES OF DIRECTORS.**

JAN 17 1939 AM '91  
SECRETARY OF STATE  
STATE OF COLORADO

<u>NAME</u>	<u>ADDRESS</u>
1. William W. Whener:	8480 W. 81st Drive, Arvada, CO. 80005.
2. James E. Lewis:	6056 S. Chester Way, Englewood, CO. 80111.
3. Laurence A. Schiffer:	3 Terryhill, St. Louis, MO. 63131.
4. Andrew S. Love:	16 W. Moreland Place, St. Louis, MO. 63108.
5. William S. Cobb:	6424 W. 91st Avenue, Westminister, CO. 80030.

**NAMES AND ADDRESSES OF OFFICERS.**

<u>NAME AND TITLE</u>	<u>ADDRESS</u>
President: William W. Wehner:	8480 W. 81st Drive, Arvada, CO. 80005.
Secretary: William A. Wiese:	4219 S. Kilarney, Aurora, CO. 80013.
Sr. VP: Mark H. Speres:	2566 W. 110th Place, Westminister, CO. 80234.

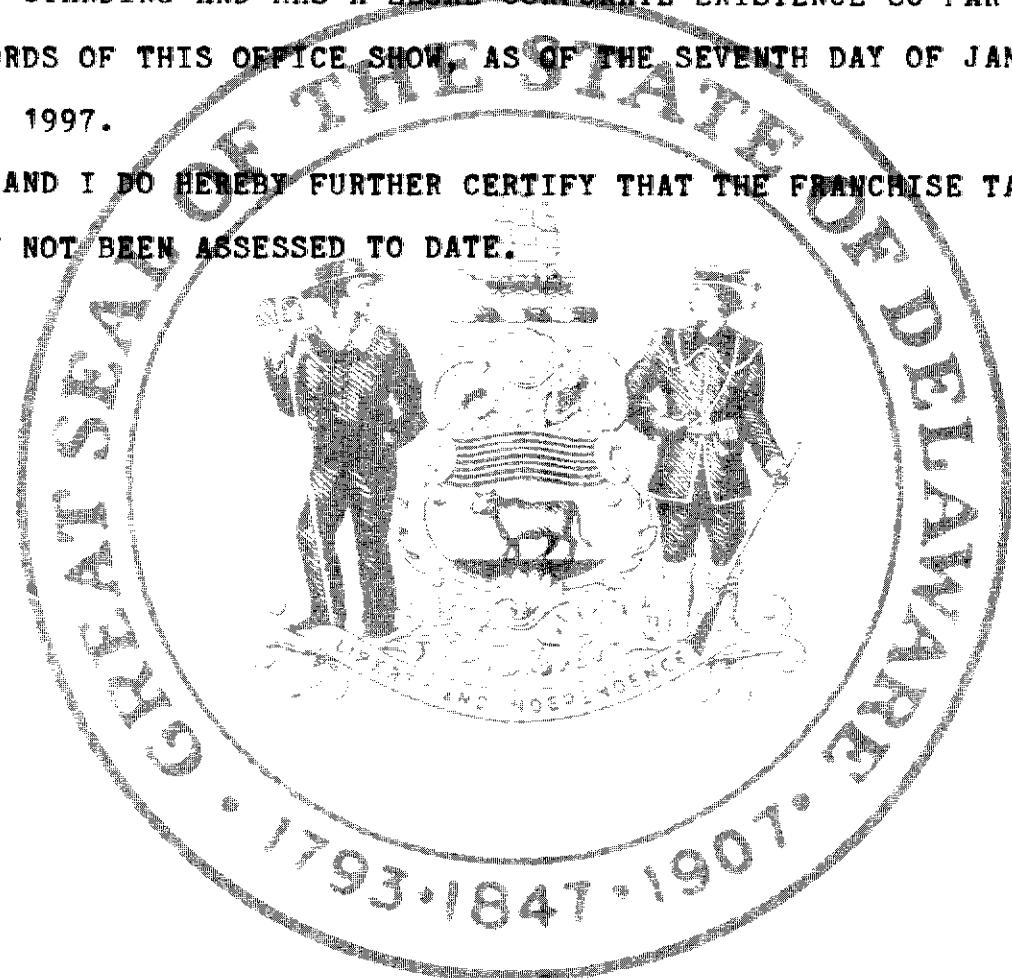
State of Delaware

## Office of the Secretary of State

JAN 17 10:39 AM '97  
STATE OF DELAWARE  
SECRETARIAL SEAL

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRANITE FINANCIAL, INC." 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 SEVENTH DAY OF JANUARY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel, Secretary of State

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AUTHENTICATION:

01-07-97

DATE: