

State of Idaho

Office of the Secretary of State

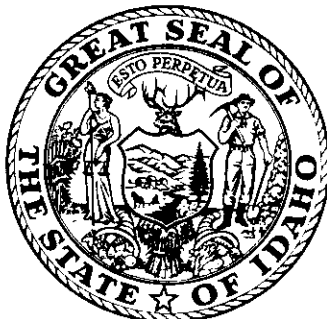
**CERTIFICATE OF AUTHORITY
OF
SGB CORPORATION**

File Number C 155557

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: 15 July 2004



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE
2004 JUL 15 PM 12:44

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

1. The name of the corporation is:

SGB Corporation

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

3. It is incorporated under the laws of: Colorado

4. Its date of incorporation is: 2/1/1989

5. The address of its principal office is:

5655 S. Yosemite Street, #460, Greenwood Village, CO 80111

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

1 S 660 Midwest Road, #100, Oakbrook Terrace, IL 60181

7. The street address of its registered office in Idaho is: 300 N. 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
<u>Laurence J. Bryar, Pres</u>	<u>SGB Corporation</u>	<u>1 S 600 Midwest Rd, #100</u> <u>Oakbrook Terrace, IL 60181</u>
<u>Robert J. Santostefano, COO</u>	<u>SGB Corporation</u>	<u>1 S 660 Midwest Rd, #100</u> <u>Oakbrook Terrace, IL 60181</u>
<u>Richard P. George, CEO</u>	<u>SGB Corporation</u>	<u>5655 S. Yosemite St, #460</u> <u>Greenwood Village, CO 80111</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 7/13/2004

Signature: _____

Typed Name: Vida Zinkus

Capacity: Vice President

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
07/15/2004 05:00
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C155557

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

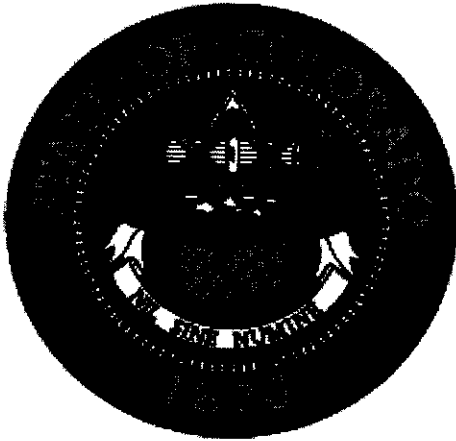
SGB CORPORATION

is a
Corporation

formed or registered on 02/01/1989 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19891006666 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/30/2004 that have been posted, and by documents delivered to this office electronically through 07/12/2004 @ 13:37:56 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 07/12/2004 @ 13:37:56 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6004469 .



Donetta Davidson

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."