

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

**AMERITRUST FINANCIAL SERVICES, INC.**

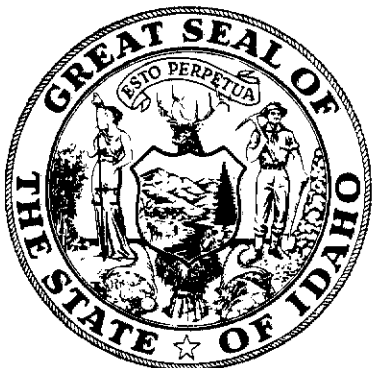
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **AMERITRUST FINANCIAL SERVICES, INC.**

\_\_\_\_\_ 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 **AMERITRUST FINANCIAL SERVICES, INC.**

to transact business in this State under the name **AMERITRUST FINANCIAL SERVICES, INC.** \_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated *May 18, 1987*



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sada M. Hartley*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit 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 Ameritrust Financial Services, Inc. 110 50

2. The name which it shall use in Idaho is Ameritrust Financial Services, Inc.

(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 Delaware

4. The date of its incorporation is December 4, 1986 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 Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 1111 Bayside Drive, Suite 200 D, Corona Del Mar, California 92625

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Financial Planning, tax and business consulting

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

Name	Office	Address
<u>Phillip Quinn Couture</u>	<u>President</u>	<u>1111 Bayside Drive, Suite 200 D</u> <u>Corona Del Mar, CA 92625</u>
<u>Arthur J. Costello</u>	<u>Exec. VP</u>	<u>968 Green Oaks Drive</u> <u>Bountiful, UT 84010</u>
<u>J. Edwin Holliday</u>	<u>Vice President</u>	<u>1111 Bayside Drive, Suite 200 D</u> <u>Corona Del Mar, CA 92625</u>
<u>J. Edwin Holliday</u>	<u>Secretary</u>	<u>1111 Bayside Drive, Suite 200D</u> <u>Corona Del Mar, CA 92625</u>
<u>J. Edwin Holliday</u>	<u>Treasurer</u>	<u>1111 Bayside Drive, Suite 200 D</u> <u>Corona Del Mar, CA 92625</u>
<u>Phillip Quinn Couture</u>	<u>Director</u>	<u>1111 Bayside Drive, Suite 200 D</u> <u>Corona Del Mar, CA 92625</u>

(continued on reverse)

Name	Office	Address
Arthur J. Costello	Director	968 Green Oaks Drive, Bountiful, UT 84010
J. Edwin Holliday	Direcotr	1111 Bayside Drive, Suite 200 D Corona Del Mar, CA 92625

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: April 13, 1987

Ameritrust Financial Services, Inc.

(Corporation Name)

By



Its President / ~~Vice President~~

Phillip Quinn Couture,

and



Its Secretary / ~~Vice Secretary~~

J. Edwin Holliday

STATE OF California )

) ss:

COUNTY OF Orange )

I, Mai L. Spencer, a notary public, do hereby certify that on

this 13th day of April, 19 87, personally appeared before

me Phillip Quinn Couture, who being by me first duly sworn, declared that ~~he~~

is the President of Ameritrust Financial Services, Inc.

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



  
Notary Public

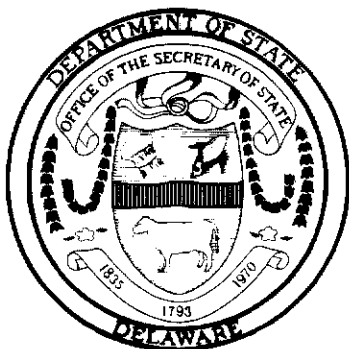


727128133 100 50

### Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY AMERITRUST FINANCIAL SERVICES, 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 DATE SHOWN BELOW.

! ! ! ! ! ! ! ! ! !



727128133

*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: !1229563

DATE: 05/08/1987