

State of Idaho

Office of the Secretary of State

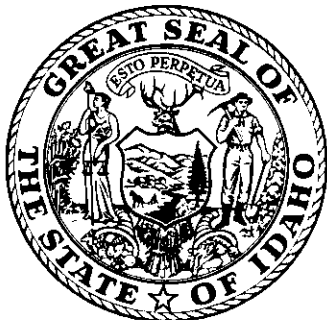
**CERTIFICATE OF AUTHORITY
OF
CITICORP SECURITIES SERVICES, INC.**

File Number C 153032

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: 10 February 2004



Ben Yursa

SECRETARY OF STATE

By

Sally Lloyd

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

04 FEB 10 AM 11:06

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:

CITICORP SECURITIES SERVICES, INC.

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: 04/16/1984

5. The address of its principal office is:

390 Greenwich Street, New York, NY 10013

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

388 Greenwich Street, 22nd Floor New York, NY 10013

7. The street address of its registered office in Idaho is: c/o CT Corporation System, 300 North 6th Street, Boise, ID 83702

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

SEE ATTACHMENT

Dated: 1/19/04

Signature: Patricia Brigantic

Typed Name: Patricia Brigantic

Capacity: Asst. Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

C 153032

IDAHO SECRETARY OF STATE

02/10/2004 05:00

CK: 19092 CT: 20160 BH: 726643

1 @ 100.00 = 100.00 AUTH PRO # 2

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ID020 - 9/4/2002 C T Filing Manager Online

Received 02-10-2004 08:51am

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Officers and Directors of Citicorp Securities Services Inc.**Directors:****William Heinzerling; Richard Speziale; Thomas Tesauro****Officers:**

William Heinzerling **Title: Chief Executive Officer**
Bus. Addr: **388 Greenwich Street, New York, NY 10013, 5th Floor**

William T. Young **Title: Chief Compliance Officer**
Bus. Addr: **77 Water Street, New York, NY 10005**

Steven G. Malekian **Title: Vice President**
Bus. Addr: **390 Greenwich Street, New York, NY 10013, 4th FL**

Richard Speziale **Title: Vice President**
Bus. Addr: **388 Greenwich Street, New York, NY 10013, 24th Fl.**

Thomas Tesauro **Title: Vice President**
Bus. Addr: **390 Greenwich Street, New York, NY 10013, 5th FL.**

Charles Milone **Title: Chief Financial Officer**
Bus. Addr: **388 Greenwich Street, New York, NY 10013, 9th Fl.**

Mark I. Kleinman **Title: Treasurer**
Bus. Addr: **388 Greenwich Street, New York, NY 10013, 38th Fl.**

Keith Anzel **Title: Assistant Treasurer**
Bus. Addr: **388 Greenwich Street, New York, NY 10013, 22nd Fl.**

Andrew Alter **Title: Secretary**
Bus. Addr: **250 West Street, New York, NY 10013, 10th Fl.**

Patricia Brigantic **Title: Assistant Secretary**
Bus. Addr: **250 West Street, New York, NY 10013, 10th Fl.**

Delaware

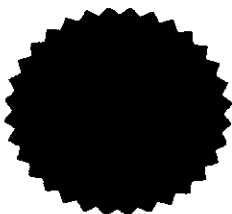
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CITICORP SECURITIES 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 SECOND DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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040069756

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2904947

DATE: 02-02-04

TOTAL P.04