

# State of Idaho

## Department of State

CERTIFICATE OF AUTHORITY

OF

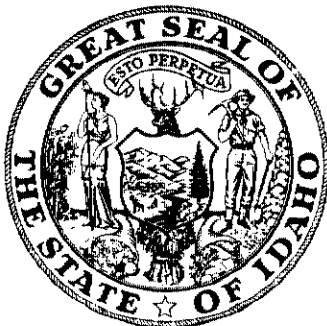
ACFI FUNDING CORP.

File Number C 128539

I PETE T. CENARRUSA, 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: April 22, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Natalie Lamb*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

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

1. The name of the corporation is ACFI Funding Corp.
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 4/15/99
5. The address of its principal office is 1 East 1st St., Suite 1600, Reno, Nevada 89501
6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_  
P.O. Box 2311 Reno, Nevada 89505
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701  
\_\_\_\_\_, and its registered agent in Idaho at that address is C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 4/21/99

ACFI Funding Corp.  
(Corporation name)

By L. Keith Blackwell

L. Keith Blackwell

Its \_\_\_\_\_ Vice President  
(specify capacity of signer)

Customer Acct # IDAHO SECRETARY OF STATE

(If using pre-paid receipt) 04/22/1999 09:00

CK: 112004447 BY: 69227 DRY 209846

1 @ 100.00 = 100.00 AUTH PRO # 3  
1 @ 20.00 = 20.00 EXPEDITE C # 4

g:\corploma\CA2 pm6 Revised 4/97

**ACFI Funding Corp.  
Directors and Officers**

**Directors:**

L. Keith Blackwell  
700 North Pearl Suite 2400  
Dallas, TX 75201

Jon Gorski  
101 S. Capital Blvd.  
Tenth Floor  
Boise, Idaho 83701

**Officers:**

Robert H. Lutz, Jr.  
700 North Pearl Suite 2400  
Dallas, TX 75201

Chairman of the Board and Chief Executive Officer

Robert L. Adair III  
700 North Pearl Suite 2400  
Dallas, TX 75201

President

Barry L. Edwards  
700 North Pearl Suite 2400  
Dallas, TX 75201

Executive Vice President and Chief Financial Officer

Thomas J. Andrus  
700 North Pearl Suite 2400  
Dallas, TX 75201

Vice President and Treasurer

L. Keith Blackwell  
700 North Pearl Suite 2400  
Dallas, TX 75201

Vice President, General Counsel and Secretary

Randolph E. Brown  
700 North Pearl Suite 2400  
Dallas, TX 75201

Vice President

Drew Alexandrou  
700 North Pearl Suite 2400  
Dallas, TX 75201

Vice President and Assistant Secretary

Matthew Moore  
412 Parkcenter Blvd., Ste. 300  
Boise, ID 83706

Vice President

John J. Prehn  
412 Parkcenter Blvd., Ste. 300  
Boise, ID 83706

Vice President

William C. Cole  
412 Parkcenter Blvd., Ste. 300  
Boise, ID 83706

Vice President and Assistant Secretary

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACFI FUNDING CORP." 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 TWENTY-FIRST DAY OF APRIL, A.D. 1999.

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



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991157392

A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

9700210

AUTHENTICATION:

DATE:

04-21-99