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State of Idaho

Department of State

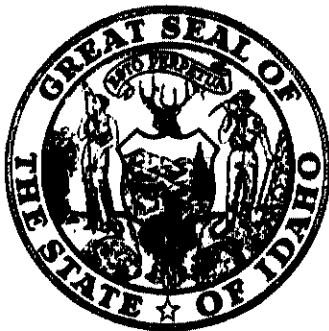
CERTIFICATE OF AUTHORITY OF

SECURNET FINANCIAL CORPORATION

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

Dated: October 4, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Jonya Coulson

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 information:

Oct 4 3 44 PM '91
SECRETARY OF STATE

1. The name of the corporation is SECURNET FINANCIAL CORPORATION

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

(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 April 7, 1987 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 c/o The Corporation Trust Company Corporation Trust Center, 1209 Orange St., Wilmington, DE 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 15650 N. Black Canyon Highway, Ste., 120, Phoenix, AZ 85023

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 C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Any Act or activity for which corporations may qualify in Idaho

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

Name	Office	Address
<u>See Attached List</u>		

(continued on reverse)

Name

Office

Address

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 STATE OF IDAHO

- 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: October 1, 1991



SECURNET FINANCIAL CORPORATION

(Corporation Name)

By

G. Thomas Eggebrecht, President

and

Joanne Morris, Secretary

STATE OF

Arizona

COUNTY OF

Maricopa

I, Bonita G. Facciotti

, a notary public, do hereby certify that on

this

1st

day of

October

, 19

91

, personally appeared before

me

G. Thomas Eggebrecht

,

who being by me first duly sworn, declared that (s)he

is the

President

of

SECURNET FINANCIAL CORPORATION

that (s)he signed the foregoing document as

President

of the corporation and that the statements therein contained are true.

Bonita G. Facciotti

Notary Public

The following is a current list of directors and officers of SecurNet Financial Corporation as elected on September 16, 1991:

Officers

<u>Name</u>	<u>Title</u>
G. Thomas Eggebrecht	President & Chief Executive Officer
Stacy Blainmeyer	Vice President
Rebecca G. Conner	Vice President & Assistant Secretary
Richard H. Hackett	Executive Vice President, Treasurer & Chief Financial Officer
Andrew J. Haggerty	Vice President
Paul Martin	Vice President
Jeffrey A. Newman	Vice President
Lori J. Smith	Vice President
Robert C. Wolfe	Vice President
Joanne Morris	Secretary
Bonnie Facciotti	Assistant Secretary
Robert S. Kant	Assistant Secretary
K. David Lindner	Assistant Secretary
Mary C. Hislop	Assistant Treasurer

Directors

G. Thomas Eggebrecht
Richard H. Hackett

"All at 15650 N. Black Canyon Hwy., Ste. 120, Phoenix, AZ 85023"



OCT 4 3 44 PM '91
SECRETARY OF STATE

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY SECURNET FINANCIAL CORPORATION 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.

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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Michael Harkins

Michael Harkins, Secretary of State

AUTHENTICATION: *3191335
DATE: 10/02/1991