

DESIGNATION OF AGENT AND ACCEPTANCE OF THE PROVISIONS OF THE CONSTITUTION OF THE STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS:

That Family Finance Corporation of Burley

a Corporation organized and existing under the laws of the State of Nevada having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certificate, and does hereby designate ADA County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho shall be located, and does hereby designate J. L. EBERLE residing at 711 1/2 BANNOCK STREET, BOISE in said ADA County, as authorized Agent of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said Family Finance Corporation of Burley

desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said Family Finance Corporation of Burley

has caused this Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its Vice President, and to be attested by its Secretary, and has caused its corporate seal to be hereunto affixed at Wilmington in the County of New Castle, State of Delaware this 31st day of July, 19 61.

Attest:

FAMILY FINANCE CORPORATION OF BURLEY (Name of Corporation)

T. F. LAZARON, Asst. Secretary. By ANDREW F. GILL Vice President.

STATE OF DELAWARE } County of NEW CASTLE } ss.

On this 31st day of July in the year 19 61, before me C. Franklin Meredith, a Notary Public in and for said County, in the State aforesaid, personally appeared Andrew F. Gill

known to me to be the Vice President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my notarial seal this 31st day of July, A. D., 19 61

C. Franklin Meredith

C. Franklin Meredith, Notary Public Official Title February

My commission expires on the 2nd

NOTE:—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.