

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

FORD MOTOR SERVICE COMPANY  
File number C 120870

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

Dated: September 15, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Ally I Clark*

# 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:

SEP 15 11 20 AM '97

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is FORD MOTOR SERVICE COMPANY
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Michigan
4. Its date of incorporation is 7/15/97
5. The address of its principal office is The American Road, Dearborn, Michigan 48121
6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_
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: SEP 10 1997

FORD MOTOR SERVICE COMPANY

(Corporation name)

By



Thomas DeZure

Its

Secretary

(specify capacity of signer)

Customer Acct IDAHO SECRETARY OF STATE

09/15/1997 09:00  
LK: 10480000 11/09/97 PM 38411  
Secretary of State use only

1 @ 100.00 = 100.00 AUTH PRO  
1 @ 20.00 = 20.00 EXPEDITE C

C/20870

g:\corp\forms\ACA2.pmg Revised 4/97

Appendix to Idaho  
Application for Certificate of Authority

**Directors and Officers of  
FORD MOTOR SERVICE COMPANY**

---

1. William Connelly, Chief Executive Officer and Director  
The American Road  
Dearborn, Michigan 48121
2. Harold W. Farrington, President and Director  
The American Road  
Dearborn, Michigan 48121
3. James F. Norris, Vice President and Director  
The American Road  
Dearborn, Michigan 48121
4. Dennis Ross, Vice President-Tax Affairs  
The American Road  
Dearborn, Michigan 48121
5. Elizabeth S. Action, Treasurer  
The American Road  
Dearborn, Michigan 48121
6. Jan A. Bertsch, Assistant Treasurer  
The American Road  
Dearborn, Michigan 48121
7. Thomas J. DeZure, Secretary  
The American Road  
Dearborn, Michigan 48121
8. Peter J. Sherry, Jr., Assistant Secretary  
The American Road  
Dearborn, Michigan 48121
9. Paul Swan, Assistant Secretary-Tax Affairs  
The American Road  
Dearborn, Michigan 48121
10. Geri Opera, Director  
The American Road  
Dearborn, Michigan 48121
11. Bradley Wilcosh, Director  
The American Road  
Dearborn, Michigan 48121
12. Peter P. Trapp, Director  
The American Road  
Dearborn, Michigan 48121

CONSENT TO USE OF NAME

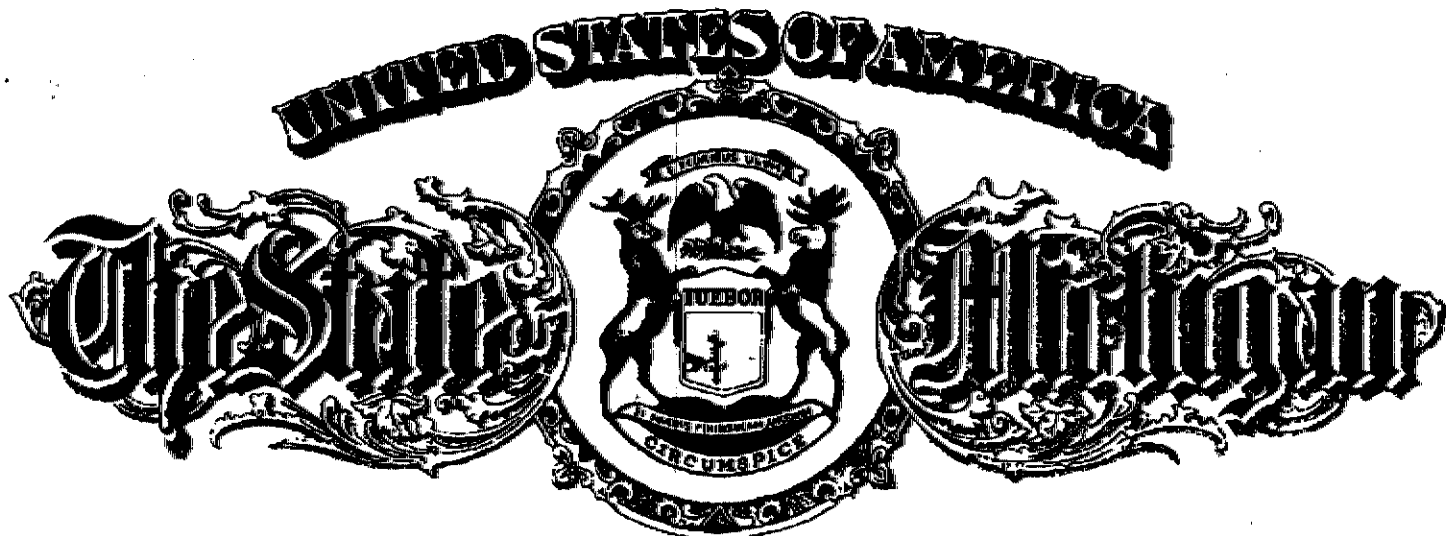
FORD MOTOR COMPANY, a corporation organized under the laws of the State of Delaware, hereby consents to the organization-qualification of Ford Motor Services Company in the state of Idaho.

IN WITNESS WHEREOF, the said FORD MOTOR COMPANY has caused this consent to be executed by its Secretary as of this ninth day of September, 1997.

FORD MOTOR COMPANY

By 

John M. Rinatamki  
Secretary



**Michigan Department of Consumer and Industry Services**

**Lansing, Michigan**

*This is to Certify That*

**FORD MOTOR SERVICE COMPANY**

*was incorporated on July 15, 1997, as a Michigan profit corporation,  
and said corporation is in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing  
in this office as of this date and is duly authorized to transact business or conduct  
affairs in Michigan and for no other purpose. It is in the usual form, made by me  
as the proper officer, and is entitled to have full faith and credit given it in every  
court and office within the United States.*

*In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 11th day  
of September, 1997.*

*Julie Croll*

**Director**