

# State of Idaho

Office of the Secretary of State

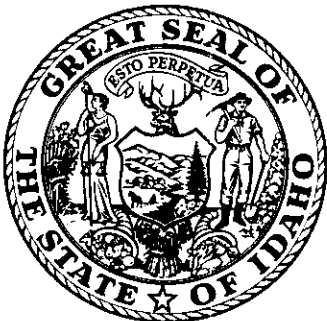
**CERTIFICATE OF AUTHORITY  
OF  
AMERICAN EQUITY MORTGAGE, INC.**

File Number C 169209

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: October 3, 2006



*Ben Yursa*

SECRETARY OF STATE

By *[Signature]*

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SECRETARY OF STATE  
2006 OCT -3 PM 12:28  
STATE OF IDAHO

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

- The name of the corporation is:  
American Equity Mortgage, Inc.
- The name which it shall use in Idaho is: American Equity Mortgage, Inc.
- It is incorporated under the laws of: MISSOURI
- Its date of incorporation is: 3/13/1992
- The address of its principal office is:  
11933 Westline Industrial Dr., St. Louis, MO 63146
- The address to which correspondence should be addressed, if different from item 5, is:  
11933 Westline Industrial Dr., St. Louis, MO 63146
- The street address of its registered office in Idaho is, \_\_\_\_\_  
and its registered agent in Idaho at that address is: CSC 1401 Shoreline Dr., Ste. 2  
Boise, ID 83702
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
Deanna Daughetee, CEO	Home:	<u>12374 Whitworth Terrace Ct., St. Louis, MO 63141</u>
	Office:	<u>11933 Westline Industrial Dr., St. Louis, MO 63146</u>
Terry G. Davis, CFO	Home:	<u>1739 Sand Springs, St. Louis, MO 63129</u>
	Office:	<u>11933 Westline Industrial Dr., St. Louis, MO 63146</u>
Kathleen Flemming, Director	Home:	<u>72 Crown Royal Dr., Williamsville, NY 14221</u>
	Office:	<u>72 Crown Royal Dr., Williamsville, NY 14221</u>

Dated: 9-18-06

Signature: Terry G. Davis

Typed Name: Terry G. Davis

Capacity: Chief Financial Officer

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

9:00pm/10:00am  
forms/appr/cor/authority\_profit.pmd  
Revised 06/2005

0169209

IDAHO SECRETARY OF STATE  
10/03/2006 05:00  
CK: 93916 CT: 169852 BH: 978405  
1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

**CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

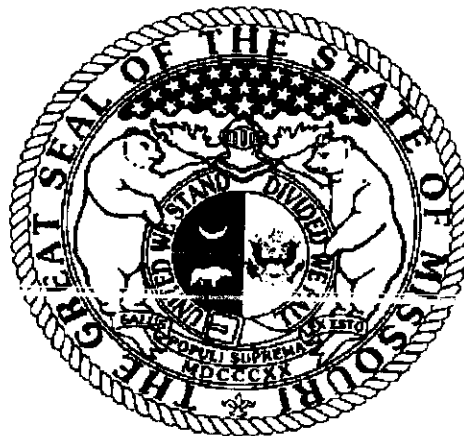
**AMERICAN EQUITY MORTGAGE, INC.  
00363931**

was created under the laws of this State on the 13th day of March, 1992, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 28th day of September, 2006

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State



Certification Number: 9085585-1    Reference:  
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>