

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY OF

PRUDENTIAL INSURANCE BROKERAGE, INC.
File number C 130968

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: October 29, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *B. Chatter*

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 Prudential Insurance Brokerage, Inc.
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Arizona
4. Its date of incorporation is January 3, 1984
5. The address of its principal office is 7337 East Doubletree Ranch Road, Scottsdale
Arizona 85258
6. The address to which correspondence should be addressed, if different from item 5, is _____
7. The street address of its registered office in Idaho is 1401 Shoreline Drive, Boise, ID 83702
_____, and its registered agent in Idaho at that address is Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached list</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: October 28, 1999

Prudential Insurance Brokerage, Inc.

(Corporation name)

By

Patricia C. Martin

Its Assistant Secretary

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE

10/29/1999 09:00

CK: 515624 CT: 122370 BM: 262136

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C 130968

Revised 7/97

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PRUDENTIAL INSURANCE BROKERAGE, INC.
LIST OF PRINCIPAL OFFICERS AND DIRECTORS BUSINESS ADDRESSES

DIRECTORS

James John Avery, Jr.
213 Washington Street
Newark, New Jersey 07102-2992

Thomas Wayne Crawford
213 Washington Street
Newark, New Jersey 07102-2992

Michele Suzanne Darling
751 Broad Street
Newark, New Jersey 07102-3277

Roger Louis Desjaden
23 Main Street
Holmdel, New Jersey 07733

Richard Milton Green
23 Main Street
Holmdel, New Jersey 07733

Mark Brown Grier
751 Broad Street
Newark, New Jersey 07102-3777

John Molans Ingram
2201 E. Camelback Road
Suite #225B
Phoenix, Arizona 85016-3438

Kathleen Krall
213 Washington Street
Newark, New Jersey 07102-2992

Joyce Robinson Leibowitz
80 Livingston Avenue
Roseland, New Jersey 07068-1701

Whitney Craig Magruder
751 Broad Street
Newark, New Jersey 07102

Thomas Ernest Minerva
213 Washington Street
Newark, New Jersey 07102-2992

PRUDENTIAL INSURANCE BROKERAGE, INC.
LIST OF PRINCIPAL OFFICERS AND DIRECTORS BUSINESS ADDRESSES (cont'd.)

Edward Martin Rafter III
23 Main Street
Holmdel, New Jersey 07733

John Vincent Scicutella
213 Washington Street
Newark, New Jersey 07102-2992

John Richard Van Der Wall
3333 Michelson Drive
Irvine, California 92612

OFFICERS

Thomas Wayne Crawford (Chairman of the Board)
213 Washington Street
Newark, New Jersey 07102-2992

John Molans Ingram (President)
2201 E. Camelback Road
Suite #225B
Phoenix, Arizona 85016-3438

Richard Milton Green (Vice President)
23 Main Street
Holmdel, New Jersey 07733

Alan Lee Kohl (Vice President)
7225 North Mona Lisa Road
Suite #208
Tucson, Arizona 85741

Ronald Paul Make (Vice President)
23 Main Street
Holmdel, New Jersey 07733

Louis John Zuccaro (Vice President and Secretary)
7337 E. Doubletree Ranch Road, Suite 100
Scottsdale, Arizona 85258

John Lee Beveridge (Comptroller)
2201 E. Camelback Road, Suite 225B
Phoenix, Arizona 85016-3428

Nicholas Adam Hencoski (Treasurer)
23 Main Street
Holmdel, New Jersey 07733

Patricia C. Martin (Assistant Secretary)
23 Main Street
Holmdel, New Jersey 07733

As of May 5, 1999

PRUDENTIAL INSURANCE BROKERAGE, INC.
PRINCIPAL OFFICERS AND DIRECTORS LIST

DIRECTORS

James J. Avery, Jr.
Thomas W. Crawford
Michele S. Darling
Roger L. Desjadon
Richard M. Green
Mark B. Grier
John M. Ingram
Kathleen Krall
Joyce R. Leibowitz
Whitney C. Magruder
Thomas E. Minerva
Edward M. Rafter III
John V. Scicutella
John R. Van Der Wall

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STANDARD

OFFICERS

Thomas W. Crawford
John M. Ingram
Richard M. Green
Alan L. Kohl
Ronald P. Make
Louis J. Zuccaro
John L. Beveridge
Nicholas A. Hencoski
Patricia Martin

Chairman of the Board
President
Vice President
Vice President
Vice President
Vice President and Secretary
Comptroller
Treasurer
Assistant Secretary

As of May 5, 1999

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****PRUDENTIAL INSURANCE BROKERAGE, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on January 3, 1984.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

*IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
5th day of October, 1999, A. D.*



Executive Secretary

BY: Alma Castillo