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



Pet M Cemeruse SECRETARY OF STATE

By Bthates

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: Prudential Insurance Brokerage, Inc. 1. The name of the corporation is . The name which it shall use in Idaho is ____ 3. It is incorporated under the laws of <u>Arizona</u> 4. Its date of incorporation is <u>January 3, 1984</u>. 5. The address of its principal office is $\frac{7337}{100}$ 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 837 2 _ , and its registered agent in Idaho at that address is Corporation Service Corpany 8. The names and respective business addresses of its directors and officers are: Name Office Address See attached list Dated: October 28, 1999 Customer Acct # : Prudential Insurance Brokerage, Inc. (if using pre-paid account) MANAGER HAVE GESTATE 10/29/1999 09:00 CK: 515624 CT: 122370 BH: 262136

Ms Assistant Secretary

(specify capacity of signer)

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C 130968

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 Desjadon 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

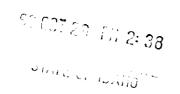
Nicholas Adam Hencoski (Treasurer) 23 Main Street Holmdel, New Jersey 07733

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

PRIDENTIAL 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



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
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: ama Castillo





