

F00000000525

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

100003114581--5
-01/28/00--01062--007
*****70.00 *****70.00

Corporation(s) Name

TriAdvantage Credit Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 28 PM 2:12

- | | | |
|--|---|------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> LLC | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Ch. RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

Name Availability: _____
Document Examiner: _____
Updater: _____
Verifier: _____
Acknowledgement: _____
W.P. Verifier: _____

B
1/28

Please Return Extra
Copies File Stamped
To:
Jeffrey Butterfield

RECEIVED
00 JAN 28 PM 12:05
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Thank You!

3K
1/28/00

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 28 PM 2:12

1. TRIADvantage Credit Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 7, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon approval
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8400 Normandale Lake Boulevard, Suite 600, Minneapolis, MN 55437

(Current mailing address)

8. collection agency activities
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C.T Corporation System
Michelle R. Justesen, Asst. Secy.
(Registered agent's signature)

MICHELE R. JUSTESEN ASST SECY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 28 PM 2:12

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached list.

Address: _____

Vice President: _____

Address: _____

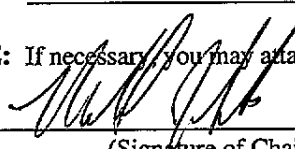
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Seats, Secretary _____
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 28 PM 2: 12

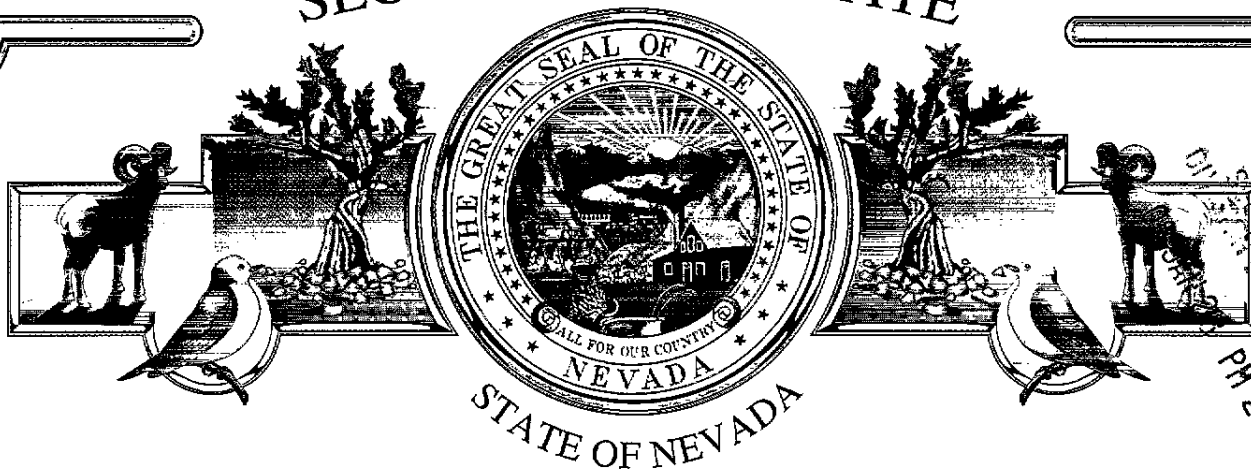
**TRIADvantage Credit Services, Inc.
Senior Officers¹ & Board of Directors**

NAME	TITLE	BUSINESS ADDRESS
Thomas T. Dasher	President & Treasurer	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
John C. O'Shea	Senior Vice President	7801 Metro Parkway, Suite 100 Bloomington, MN 55425
Andrew W. Grace	Senior Vice President	7801 Metro Parkway, Suite 100 Bloomington, MN 55425
Roy L. Buchholz	Senior Vice President	7801 Metro Parkway, Suite 100 Bloomington, MN 55425
Davee L. Olson	Chief Financial Officer and Director	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Michael J. Seats	Secretary & General Counsel	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Bruce J. Paradis	Director	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
David C. Walker	Director	3031 W. Grand Boulevard, Suite 695 Detroit, MI 48201
Richard F. Klumpp	Director	3773 Howard Hughes Parkway, Suite 300 North Las Vegas, NV 89109

Parent Company: Residential Funding Corporation 100% - Shareholder

¹ With policy making authority.

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRIADVANTAGE CREDIT SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 7, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on January 26, 2000.



Dean Heller

Secretary of State

By

WEP

Certification Clerk