



F01000004094

ACCOUNT NO. : 072100000032

REFERENCE : 258145 4718027

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizot

FILED
AUG -2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 26, 2001

ORDER TIME : 9:23 AM

ORDER NO. : 258145-020

CUSTOMER NO: 4718027

CUSTOMER: Margaret Weber, Legal Asst
Wells Fargo & Company East
Mac #n9305-173
Sixth & Marquette Avenue
Minneapolis, MN 55479

B00004512448--6

FOREIGN FILINGS

(12)

NAME: WELLS FARGO SERVICES COMPANY

XXXX QUALIFICATION (TYPE: CO)

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -2 AM 10:08
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

**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*

1. Wells Fargo Services Company

(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. Minnesota

(State or country under the law of which it is incorporated)

3. 41-0941462

(FEI number, if applicable)

4. April 16, 1968

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

255 Second Avenue

7. Minneapolis, MN 55479

(Principal office address)

Suite N9305-173, Sixth and Marquette, Minneapolis, MN 55479

(Current mailing address)

including, but not limited to, providing data processing services. To engage in any act or activity for which corporations may be organized.

8. _____

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Louise B. Smith

(Registered agent's signature)

Louise B. Smith, Assistant Vice President

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.

FILED
AUG 12 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
01 AUG -2 PM 2:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

B. OFFICERS

President: See attached officers/directors rider

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. Margaret M. Weber

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

14. Margaret M. Weber, Assistant Secretary

(Typed or printed name and capacity of person signing application)

Directors, Officers Report

Wells Fargo Services Company

DIRECTORS

C. Webb Edwards Director
Primary Address: MAC# S4063-011
8901 E. Mountain View Road
Scottsdale, AZ 85258

Dale Pearce Director
Primary Address: Mail Code A0196-092
100 Pine Street
San Francisco, CA 94111

Stanley S. Stroup Director
Primary Address: Mail Code A0149-072
633 Folsom Street
San Francisco, CA 94107

OFFICERS

C. Webb Edwards President & Chief Executive Officer
Primary Address: MAC# S4063-011
8901 E. Mountain View Road
Scottsdale, AZ 85258

Terry Allen Division Executive Vice President
Primary Address: MAC# S4063-011
4110 N. Scottsdale Road
Scottsdale, AZ 85251

Mark Anderson Senior Vice President
Primary Address: Mail Code S4063-013
8901 Mountain View Road
Scottsdale, AZ 85258

Paul D. Ardleigh Vice President
Primary Address: MAC# A0195-171
444 Market Street, 17th Floor
San Francisco, Ca 94111

Ginny Wahman Betzer Vice President
Primary Address: MAC #N9305-133
Sixth and Marquette
Minneapolis, MN 55479

Rita Bladow Senior Vice President
Primary Address: MAC# P6101-203
1300 SW 5th Avenue
Portland, OR 97201

Susan Blew Executive Vice President
Primary Address: MAC# A0186-073
155 5th Street
San Francisco, CA 94103

Thomas Boland Senior Vice President

FILED
01 AUG -2 PM 2:26
JUL 26 2001
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wells Fargo Services Company

Primary Address: Mail Code S4063-013
8901 Mountain View Road
Scottsdale, AZ 85258

Greg Brenk **Senior Vice President**

Primary Address: Mail Code A0196-091
100 Pine Street
San Francisco, CA 94111

Francis C. Campbell **Senior Vice President**

Primary Address: 101 N. Phillips Avenue
P.O. Box 1028
Souix Falls, SD 57117

Eric Castain **Senior Vice President**

Primary Address: MAC #A0104-045
455 Market Street
San Francisco, CA 94105

Ken Chrisman **Division Executive Vice President**

Primary Address: 155 5th Street
San Francisco, CA 94103

Mitchell A. Christensen **Senior Vice President**

Primary Address: MAC# S4063-012
8901 E. Mountain View Rd.
Scottsdale, AZ 85258

Tom Clifford **Senior Vice President**

Primary Address: 255 Second Avenue
Minneapolis, MN 55479

Joyce Clinton **Senior Vice President**

Primary Address: MAC #S4063-012
10450 N. 90th Street
Scottsdale, AZ 85258

Michael Cordas **Senior Vice President**

Primary Address: MAC #A0104-044
455 Market Street
San Francisco, CA 94105

Kevin Dabney **Division Executive Vice President**

Primary Address: 16454 N. 28th Ave.
Phoenix, AZ 85023

Kathryn J. DeWit **Executive Vice President**

Primary Address: 255 2nd Avenue S.
Minneapolis, MN 55479-2005

George L. Diggle **Senior Vice President**

Primary Address: 255 Second Avenue South
Minneapolis, Mn 55479-2005

Dorothy Durrschmidt **Senior Vice President**

Primary Address: MAC #S4006-022
1305 W. 23rd Street
Tempe, AZ 85285

FILED
01 AUG -2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wells Fargo Services Company

Heidi M. Dzieweczynski

Vice President

Primary Address: MAC #N9305-133
Sixth and Marquette
Minneapolis, MN 55479

Joseph A. Ervin

Group Executive Vice President

Primary Address: Mail Code N9301-046
255 2nd Avenue S.
Minneapolis, MN 55479

Timothy Finch

Senior Vice President

Primary Address: MAC #T5611-101
40 NE Loop 410
San Antonio, TX 78216

James Gattman

Senior Vice President

Primary Address: Mail Code N9308-100
255 2nd Avenue S.
Minneapolis, MN 55479

Brian Gilpin

Senior Vice President

Primary Address: Mail Code A0187-120
201 3rd Street
San Francisco, CA 94103

Brad Goedken

Senior Vice President

Primary Address: Mail Code X2401-026
7001 Westown Parkway
West Des Moines, IA 50266

Mary Guzy

Senior Vice President

Primary Address: Mail Code A0104-058
455 Market Street
San Francisco, CA 94105

David S. Hahn

Senior Vice President

Primary Address: Mail Code A103-20A
525 Market Street
San Francisco, CA 94105

James E. Hanson

Vice President

Primary Address: MAC# N9305-152
Sixth and Marquette
Minneapolis, MN 55479

Barbara Hardacre

Senior Vice President

Primary Address: MAC #A233-020
1221 Broadway
Oakland, CA 94612

Andrea Heiss

Senior Vice President

Primary Address: 255 Second Avenue S.
Minneapolis, MN 55479

James A. Horton

Vice President

Primary Address: MAC #N9305-164
Sixth and Marquette
Minneapolis, MN 55479

FILED
01 AUG -2 PM 2 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wells Fargo Services Company

Neil Jacobson Senior Vice President
Primary Address: MAC #A0186-048
155 5th Street
San Francisco, CA 94103

Michael S. Jeffreys Senior Vice President
Primary Address: Mail Code S4063-012
8901 Mountain View Rd
Scottsdale, AZ 85258

Terry Johnson Senior Vice President
Primary Address: MAC #A0187-100
201 3rd Street
San Francisco, CA 94103

Walter Jones Senior Vice President
Primary Address: MAC #A070-013
201 N. Sunrise Avenue
Roseville, CA 95661

Sue Kaysinger Senior Vice President
Primary Address: MAC #P6769-032
800 Washington Street
Vancouver, WA 98661

Virginia A. Kraus Senior Vice President
Primary Address: Mail Code A0187-093
201 3rd Street
San Francisco, CA 94103

Martha Labadie Senior Vice President
Primary Address: 1740 Broadway
Denver, CO 80274-8652

John M. Lande Vice President
Primary Address: MAC #N9305-164
Sixth and Marquette
Minneapolis, MN 55402

James W. Lansing Senior Vice President
Primary Address: Mail Code N9300-140
255 2nd Avenue S.
Minneapolis, MN 55479

Terre Larsen Senior Vice President
Primary Address: 255 Second Avenue S.
Minneapolis, MN 55479

Keith E. Lavachek Senior Vice President
Primary Address: Norwest Bank Billings, N.A.
P.O. Box 30058
Billings, MT 59117

Diana L. Lea-Kahle Assistant Secretary
Primary Address: MAC #N9305-173
Sixth and Marquette
Minneapolis, MN 55479

FILED
01 AUG -2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wells Fargo Services Company

Yung Lew	Senior Vice President
Primary Address:	MAC #A0246-034 3440 Walnut Avenue Fremont, CA 94538
William Matthews	Senior Vice President
Primary Address:	MAC #T5004-163 801 Travis Houston, TX 77002
William McClung	Senior Vice President
Primary Address:	Mail Code S4007-015 1300 W. Alameda Street Tempe, AZ 85282
Terri L. McMillan	Senior Vice President
Primary Address:	Mail Code B6955-01Q 2324 Overland Avenue Billings, MT 59102
Kevin McNamer	Senior Vice President
Primary Address:	255 Second Avenue S. Minneapolis, MN 55479
Aaron Meckler	Senior Vice President
Primary Address:	Mail Code C7204-030 5700 DTC Parkway Greenwood Village, CO 80111-3299
Dane Medina	Senior Vice President
Primary Address:	MAC# A0186-070 155 5th Street San Francisco, CA 94103
Wayne Mekjian	Executive Vice President
Primary Address:	16212 N. 28th Drive Phoenix, AZ 85023
Edward Merkler	Senior Vice President
Primary Address:	Mail Code X2401-02S 7001 Westown Parkway West Des Moines, IA 50266
Gene E. Miller, Jr.	Senior Vice President
Primary Address:	8600 Harry Hines Blvd. Dallas, TX 75235
Kevin Mitchell	Senior Vice President
Primary Address:	MAC# S4104-156 100 West Washington Phoenix, AZ 85003
J. S. Moore	Senior Vice President
Primary Address:	Mail Code A0186-045 155 5th Street San Francisco, CA 94103

FILED
01 AUG -2 PM 2:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Wells Fargo Services Company

Ashok Moorthy

Executive Vice President

Primary Address: MAC #A0103-20C
525 Market Street
San Francisco, CA 94105

Lois A. Moses

Senior Vice President

Primary Address: MAC# N9301-018
111 Washington Square
Minneapolis, MN 55401

Sherry Nash

Executive Vice President

Primary Address: MAC# A0187-120
201 Third Street
San Francisco, CA 94103

Victor Nichols

Division Executive Vice President

Primary Address: Mail Code A0186-046
155 5th Street
San Francisco, CA 94103

Michael Noble

Division Executive Vice President

Primary Address: MAC# S4063-011
4110 N. Scottsdale Road
Scottsdale, AZ 85251

Kevin O'Byrne

Senior Vice President

Primary Address: MAC #A0186-049
155 5th Street
San Francisco, CA 94103

Jim O'Donnell

Senior Vice President

Primary Address: MAC# N9305-064
Sixth and Marquette
Minneapolis, MN 55479

Rosemary Oare

Senior Vice President

Primary Address: MAC# N9301-030
255 Second Avenue S.
Minneapolis, MN 55479

Anthony M. Padinha

Executive Vice President

Primary Address: MAC# N9301-046
255 Second Avenue S.
Minneapolis, MN 55479

Susan Palm

Senior Vice President

Primary Address: 255 2nd Avenue S.
Minneapolis, MN 55479

Dale Pearce

Executive Vice President & Chief Financial Officer & Secretary

Primary Address: Mail Code A0196-092
100 Pine Street
San Francisco, CA 94111

Winston K. Perry

Senior Vice President

Primary Address: Mail Code X2401-026
5024 Parkway Plaza
Charlotte, NC 28217

FILED
01 AUG -2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wells Fargo Services Company

Linda J. Petty Executive Vice President
Primary Address: Seventeenth & Broadway
Denver, CO 80274-8701

Joseph Pietrangelo Senior Vice President
Primary Address: Mail Code S4101-226
100 W. Washington
Phoenix, AZ 85003

Mary Lynn Podolak Senior Vice President
Primary Address: Mail Code S4063-011
8901 Mountain View Rd
Scottsdale, AZ 85258

Mary Ellen Presnell Senior Vice President
Primary Address: MAC# T5004-163
801 Travis
Houston, TX 77002

Les L. Quock Vice President
Primary Address: MAC #A0163-039
343 Sansome Street, 3rd Floor
San Francisco, CA 94104

Melvin J. Reis Senior Vice President
Primary Address: MAC #N9301-L30
255 Second Avenue S.
Minneapolis, MN 55479

Michael F. Russo Senior Vice President
Primary Address: MAC# A0187-120
201 3rd Street
San Francisco, CA 94102

Roger J. Saucerman Vice President
Primary Address: MAC #N9305-140
Sixth and Marquette
Minneapolis, MN 55479

John Scally Senior Vice President
Primary Address: MAC #A0106-054
155 5th Street
San Francisco, CA 94103

Bev Schwalbach Senior Vice President
Primary Address: 255 Second Avenue S.
Minneapolis, MN 55479

Susan Scott Senior Vice President
Primary Address: MAC #A0186-073
155 5th Street
San Francisco, CA 94103

William P. Sentenac Senior Vice President & Chief Information Security Officer
Primary Address: MAC #S4063-012
8991 E. Mountain View Rd
Scottsdale, AZ 85258

Mary Sheldon Senior Vice President
Primary Address: MAC #C7204-020

FILED
01 AUG -2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wells Fargo Services Company

5700 DTC Parkway
Greenwood Village, CO 80111

Diana Starcher **Division Executive Vice President**
Primary Address: 420 Montgomery Street
San Francisco, CA 94163

Sandra Sutter **Senior Vice President**
Primary Address: 255 Second Avenue S.
Minneapolis, MN 55479

Linda Tanner **Executive Vice President**
Primary Address: 111 Sutter
San Francisco, CA 94104

Mark Tiggas **Senior Vice President**
Primary Address: Mail Code N9303-031
255 2nd Avenue S.
Minneapolis, MN 55479

David Voris **Senior Vice President**
Primary Address: MAC #S4104-220
100 West Washington
Phoenix, AZ 85003

Susan Walker **Senior Vice President**
Primary Address: Mail Code S3804-014
1150 E. University
Tempe, AZ 85281

Rebecca Wanta **Executive Vice President**
Primary Address: 155 5th Street
San Francisco, CA 94103

Margaret M. Weber **Assistant Secretary**
Primary Address: Mail Code N9305-173
Sixth and Marquette
Minneapolis, MN 55479

William Wood **Division Executive Vice President**
Primary Address: 201 Third Street
San Francisco, CA 94103

FILED
01 AUG -2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

FILED

01 AUG -2 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Good Standing

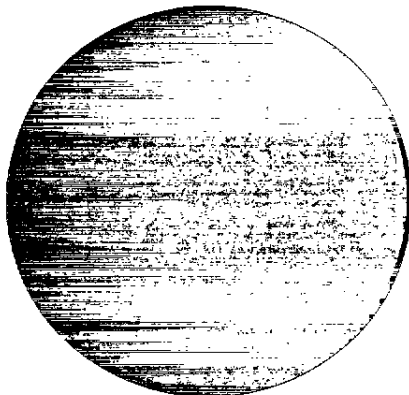
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Wells Fargo Services Company

Date Formed: 04/18/1968

Chapter Governed By: 302A

This certificate has been issued on 07/30/01.



Mary Kiffmeyer
Secretary of State.