

F02000005269
CORPORATION(S) NAME

Mill Creek Servicing Corporation

7000008477267--5
-10/21/02--01046--013
*****70.00

<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/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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

10/21/02

Order#: 5640259

Ref#: _____

Amount: \$ _____

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DIVISION OF CORPORATIONS
02 OCT 21 PM 1:46

RECEIVED
02 OCT 21 AM 11:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. Mill Creek Servicing Corporation
(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. Utah 3. 13-4211290
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 30, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2825 East Cottonwood Parkway, Suite 230, Salt Lake City, UT 84121

(Current mailing address)

8. Financial Servicing Corporation
(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)

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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

Lauren Greco

Lauren Greco

Assistant Secretary

(Registered agent's signature)

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: _____

Address: _____

~~Vice Chairman:~~ Director: Charles H. Cremens

Address: 1100 Landmark Towers, 345 St. Peter Street

St. Paul, MN 55102

Director: Keith A. Anderson

Address: 1100 Landmark Towers, 345 St. Peter Street

ST. Paul, MN 55102

Director: Brian F. Corey

Address: 1100 Landmark Towers, 345 St. Peter Street

St. Paul, MN 55102

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

President: Todd G. Woodard

Address: 332 Minnesota Street, Suite 600

St. Paul, MN 55101

Vice President: Todd Plumley -- Senior Vice President - Operations

Address: 2825 East Cottonwood Parkway, Suite 230

Salt Lake City, UT 84121

Secretary: Brian F. Corey -- Senior Vice President & Secretary

Address: 1100 Landmark Towers, 345 St. Peter Street

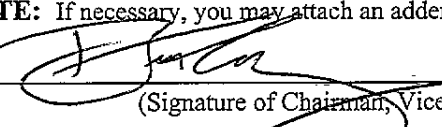
St. Paul, MN 55102

Treasurer: Shawn R. Gensch -- Senior Vice President & Chief Financial Officer

Address: 2825 East Cottonwood Parkway, Suite 230

Salt Lake City, UT 84121

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

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

14. Brian F. Corey, Senior Vice President & Secretary
(Typed or printed name and capacity of person signing application)

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MILL CREEK SERVICING CORPORATION

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CHARLES H. CREMENS	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
KEITH A. ANDERSON	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, Minnesota 55102
BRIAN F. COREY	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
TODD G. WOODARD	President and Chief Executive Officer	332 Minnesota Street, Suite 600 Saint Paul, MN 55101
SHAWN R. GENSCHE	Senior Vice President and Chief Financial Officer	2825 East Cottonwood Pkwy., Suite 230 Salt Lake City, UT 84121
BRIAN F. COREY	Senior Vice President and Secretary	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
TODD PLUMLEY	Senior Vice President - Operations	2825 East Cottonwood Pkwy., Suite 230 Salt Lake City, UT 84121
MATTHEW J. SHAW	Vice President and Controller	2825 East Cottonwood Pkwy., Suite 230 Salt Lake City, UT 84121
DANIEL J. FINN, JR	Vice President - Servicing	1400 Turbine Drive Rapid City, SD 57701
ANTHONY FOSTER	Vice President - Finance	332 Minnesota Street, Suite 600 Saint Paul, MN 55101
DENNIS MURPHY	Vice President - Marketing	332 Minnesota Street, Suite 600 Saint Paul, MN 55101
DONOVAN GOERTZEN	Vice President - Systems	332 Minnesota Street, Suite 500 Saint Paul, MN 55101
ADRIENNE KAY	Vice President - Collections	7360 South Kyrene Road Tempe, AZ 85283
SHELLEY VANGEN	Vice President - Compliance	332 Minnesota Street, Suite 600 St. Paul, MN 55101
JOHN R. KALLIGHER	Assistant Vice President	600 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

SOLE STOCKHOLDER

Mill Creek Bank Inc.
2825 East Cottonwood Parkway
Suite 230
Salt Lake City, UT 84121

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Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

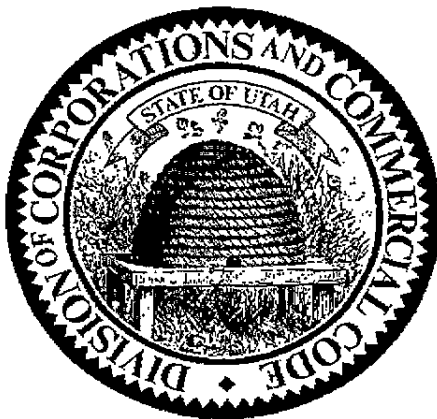
CT CORPORATION SYSTEM
50 W BROADWAY 8TH FL
SALT LAKE CITY 84101

October 17, 2002

CERTIFICATE OF EXISTENCE

Registration Number: 5183970-0142
Business Name: MILL CREEK SERVICING CORPORATION
Registered Date: AUGUST 30, 2002
Entity Type: CORPORATION - DOMESTIC
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

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Dept. of Professional Licensing
(801) 530-6628

Real Estate
(801) 530-6747

Public Utilities
(801) 530-6651

Securities
(801) 530-6600

Consumer Protection
(801) 530-6601