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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0173.23970

FOREIGN PROFIT QUALIFICATION

BILL SAVER, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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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. Bill Saver, 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. State of Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. January 7, 2004
(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 817.153, F.S.)
7. 1100 Town & Country Road, Suite 450, Orange, CA 92868
(Principal office address)
1100 Town & Country Road, Suite 450, Orange, CA 92868
(Current mailing address)
8. Lead generation for mortgage lenders
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(City) (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.

NRAI Services, Inc.

By: Paul J. Hagan

(Registered agent's signature)

Paul J. Hagan, Assistant Secretary for NRAI Services, Inc.

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.

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

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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. Kirk Schumacher, Assistant Secretary

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

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**BILL SAVER, INC.
OFFICERS AND BOARD OF DIRECTORS LIST**

OFFICERS LIST

Name	Title	Address
Kevin Morcfield	President	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
Adam J. Bass	Senior Executive Vice President	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
Karen Christensen	Chief Financial Officer Treasurer	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
Thomas J. Noto	Executive Vice President; Secretary	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
John P. Grazer	Executive Vice President	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
Diane E. Tiberend	Asst. Secretary	1100 Town & Country Rd, Suite 450 Orange, CA 92868
Kirk Schumacher	Asst. Secretary	1100 Town & Country Rd, Suite 450 Orange, CA 92868

BOARD OF DIRECTORS LIST

Name	Address
John P. Grazer	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
Adam J. Bass	1100 Town & Country Rd, Suite 1100 Orange, CA 92868

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BILL SAVER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2004.

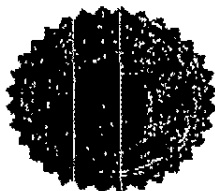
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BILL SAVER, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2932372

DATE: 02-17-04

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