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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Heritage Financial Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sherry Exley
(Name of Person)

United Heritage Financial Services, Inc.
(Firm/Company)
707 E. United Heritage Ct.
P.O. Box 3333
(Address)
Meridian, ID 83680-3333
(City/State and Zip code)

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For further information concerning this matter, please call:

Sherry Exley at (800) 657-6351, extension 262
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. United Heritage Financial 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. Idaho 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/27/93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
707 E. United Heritage Ct.
7. P.O. Box 3333
Meridian, ID 83680-3333
(Current mailing address)
8. Independent Broker-Dealer
(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

(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: See attached listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached listing

Address: _____

Vice President: _____

Address: _____

Secretary: _____

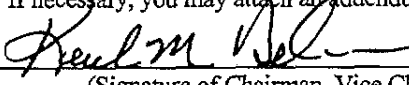
Address: _____

Treasurer: _____

Address: _____

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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. Kent M. Delana, Vice President/Chief Compliance Officer
(Typed or printed name and capacity of person signing application)

UNITED HERITAGE FINANCIAL SERVICES, INC.
Officers and Directors

Chairman of the Board/Vice President

Richard E. Hall 702 W. Idaho, Ste. 700 Boise, ID 83702

Vice Chairman of the Board/Vice President

R.L. Smith 602 N. Broadway Red Lodge, MT 59068

President & CEO/Director

Jack Winderl 707 E. United Heritage Court Meridian, ID 83642-3527

Vice-President /Director

Dennis Johnson 707 E. United Heritage Court Meridian, ID 83642-3527

Vice-President/Director

Larry Halvorson, III 707 E. United Heritage Court Meridian, ID 83642-3527

**Vice-President & Chief Compliance Officer &
Secretary/Treasurer & Director**

Kent M. Delana 707 E. United Heritage Court Meridian, ID 83642-3527

General Counsel/Vice President

Geoffrey Baker 707 E. United Heritage Court Meridian, ID 83642-3527

Compliance Officer/Vice President

Bill Peterson 707 E. United Heritage Court Meridian, ID 83642-3527

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CT CORPORATION

AUG 06 2004

FLORIDA

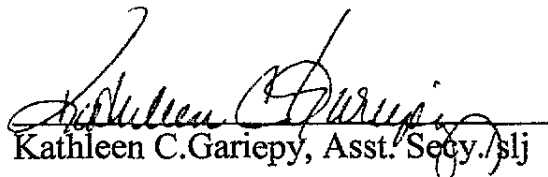
Having been named as registered agent and to accept service of process for

United Heritage Financial Services, Inc.

At the place designated in the attached Application, C T Corporation System hereby accepts the appointment as registered agent and to act in this capacity, it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and accept its obligation of its position as registered agent.

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TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM


Kathleen C. Gariepy, Asst. Secy. slj

520 Pike Street, Suite 2610
Seattle, WA 98101
Tel. 206 622 4511
Fax 206 621 8813

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF EXISTENCE
OF
UNITED HERITAGE FINANCIAL SERVICES, INC.**

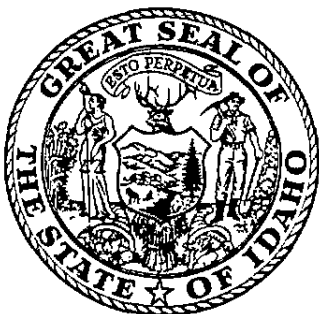
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I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the record of this office show that the above-named corporation was incorporated under the laws of Idaho on 15 March 1973.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: 25 August 2004



Ben Ysursa
SECRETARY OF STATE

By

[Signature]