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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

H&R Block Tax Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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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. H&R Block Tax Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 43-1632899
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/20/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 05/01/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4400 Main Street, Kansas City, MO 64111
(Principal office address)

same
(Current mailing address)

8. Offering of franchise for tax preparation business.
(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: John J. Linnihan

(Registered agent's signature) John J. Linnihan, Asst. V.P.

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 business addresses of officers and/or directors:

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A. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

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 Director or Officer listed in number 12 of the application)

14. Steven A. Christiansen, AVP

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

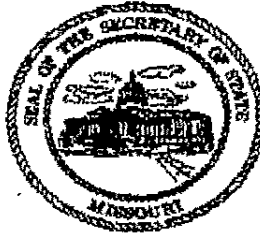
H&R Block Tax Services, Inc.
Attachment to Application for Certificate of Authority
List of Directors and Officers

Name	Title	Address
Timothy C. Gokey	President, Director	4400 Main Street Kansas City, MO 64111
Jeffery W. Yabuki	Executive Vice President	4400 Main Street Kansas City, MO 64111
David F. Byers	Senior Vice President, National Tax Operations, Director	4400 Main Street Kansas City, MO 64111
Brian N. Schell	Senior Vice President, Finance and Performance Management, Director	4400 Main Street Kansas City, MO 64111
Betsy L. Stephens	Senior Vice President, Products and Distribution	4400 Main Street Kansas City, MO 64111
Kenneth E. Treat, Jr.	Senior Vice President, Field Management, Director	4400 Main Street Kansas City, MO 64111
Thomas J. Weatherhead	Senior Vice President, Field Management, Director	4400 Main Street Kansas City, MO 64111
Mark P. Basinski	Vice President and General Manager, International Tax Operations	4400 Main Street Kansas City, MO 64111
Phil Bowman	Vice President, Tax Marketing and Business Development	4400 Main Street Kansas City, MO 64111
Melanie K. Coleman	Vice President and Treasurer	4400 Main Street Kansas City, MO 64111
Michael S. Erisman	Vice President, Tax Human Resources	4400 Main Street Kansas City, MO 64111
John R. Greenway	Vice President, Managing Director	1990 Lakeside Parkway, Ste 185 Tucker, GA 30084
Kevin N. Harris	Vice President, Field Management	4400 Main Street Kansas City, MO 64111
Bruce R. Johansson	Vice President, Managing Director	15 Rye Street, Suite 212 Portsmouth, NH 03801
Margaret Latshaw	Vice President, Real Estate	4400 Main Street Kansas City, MO 64111
Rajiv Mahajan	Vice President, Tax Systems Development	4400 Main Street Kansas City, MO 64111
Amy E. McAnarney	Vice President, Decision Support and Analysis	4400 Main Street Kansas City, MO 64111
Shawn E. McCarrick	Vice President, Division Information Officer (US Tax)	4400 Main Street Kansas City, MO 64111
Sarah E. McElwee	Vice President, Service Center	4400 Blue Parkway Kansas City, MO 64130
Linda M. Murphy	Vice President, Managing Director	31 Schoosett St. Unit 400 Pembroke, MA 02359
Scott W. Ragan	Vice President, Financial Operations and Planning	4400 Main Street Kansas City, MO 64111
Larry A. Roames	Vice President, Managing Director	438 E. Wilson Bridge Rd. #200 Worthington, OH 43085
James D. Rose	Vice President, Field	4400 Main Street

	Management and Major Franchise Integration	Kansas City, MO 64111
Brian H. Schmidt	Vice President, Corporate Counsel and Secretary	4400 Main Street Kansas City, MO 64111
Susan M. Stanton	Vice President, Client Experience	4400 Main Street Kansas City, MO 64111
Murray Walton	Vice President and Compliance Officer	4400 Main Street Kansas City, MO 64111
Margaret M. Wendt	Vice President, Managing Director	1005 International Parkway Suite 102 Woodridge, IL 60517
Sabrina L. Wiewel	Vice President, Managing Director	1500 Nw Mock Avenue Blue Springs, MO 64015
Bernard M. Wilson	Vice President, Tax Product Development and Management	4400 Main Street Kansas City, MO 64111
Topher Wren	Vice President, Corporate Development	4900 Main Street, 12th Floor Kansas City, MO 64111
Roger A. Zaremba	Vice President, Enterprise Infrastructure	4900 Main Street, 12th Floor Kansas City, MO 64111
Marcia A. Allin	Assistant Vice President	415 S 48th Street, Suite 110 Tempe, AZ 85281
Darrel C. Bofarmy	Assistant Vice President	7108 Fairway Drive Suite 300 Palm Beach Gardens, FL 33418
Frank J. Cabrera	Assistant Vice President	7674 Los Positas Road Livermore, CA 94551
Marla Castronovo	Assistant Vice President, Expatriate Operations	171 East 84th, Apt 33a New York, NY 10028
Steven A. Christiansen	Assistant Vice President and Assistant Secretary	4400 Main Street Kansas City, MO 64111
Steven A. Cook	Assistant Vice President	Palm Terrace 25521 Commercentre Dr Ste. 150 Lake Forest, CA 92630
Diane M. Cooley	Assistant Vice President	5210 West Loomis Road Greendale, WI 53129
Ronald O. Dennison	Assistant Vice President	1850 W. Northwest Highway #202 Grapevine, TX 76051
Cathy L. Furbee	Assistant Vice President	39555 Orchard Hills Plaza Suite 135 Novi, MI 48375
Martha Gershun	Assistant Vice President, Knowledge Development	4400 Main Street Kansas City, MO 64111
Lois A. Gladstone	Assistant Vice President and Corporate Counsel	4400 Main Street Kansas City, MO 64111
Mary Beth Granger	Assistant Vice President	5650 Mexico Road, Suite 1 St. Peters, MO 63376
George E. Juza	Assistant Vice President	4400 Main Street Kansas City, MO 64111
Mary I. Karlak	Assistant Vice President	517 Route 1 South Suite 1001 Iselin, NJ 08830
Thomas A. Moorehead	Assistant Vice President, Business Development	4400 Main Street Kansas City, MO 64111
Richard S. Parrin	Assistant Vice President, Strategic Sourcing	4400 Main Street Kansas City, MO 64111
Joseph A. Sevoik	Assistant Vice President, Advice Delivery	4400 Main Street Kansas City, MO 64111
Timothy A. Steger	Assistant Vice President	1990 Lakeside Parkway Suite 150

		Tucker, GA 30084
Carlene Szostak	Assistant Vice President	1240 South Broad Street Suite 100 Lansdale, PA 19946
Terry D. White	Assistant Vice President	416 Mc Cullough Dr., Ste. 200 Charlotte, NC 28262
Robert E. Mulloy, Jr.	Assistant Secretary	4400 Main Street Kansas City, MO 64111
Timothy R. Mertz	Assistant Treasurer	4400 Main Street Kansas City, MO 64111

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

H & R BLOCK TAX SERVICES, INC.
00375876

was created under the laws of this State on the 20th day of January, 1993, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 11th day of May, 2005

Robin Carnahan

Secretary of State

