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Florida Department of State
Division of Corporations
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To:Division of Corporations
Fax Number : (850) 205-0381**From:**Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575**FOREIGN PROFIT/NONPROFIT CORPORATION****LIBERTY REVERSE MORTGAGE, INCORPORATED**

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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. Liberty Reverse Mortgage, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 20-0142846
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 9/05/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3100 Zinfandel Drive, Suite 300, Rancho Cordova, CA 95670
(Principal office address)
Same as above.
(Current mailing address)
8. Reverse mortgage lending.
(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: Corporation Service Company
Office Address: 1201 Hays Street
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.

Corporation Service Company
By: Carla Lohi Carla Lohi
(Registered agent's signature) Asst. 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.

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

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A. DIRECTORSChairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Please see attached.

Address: _____

Vice President: _____

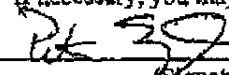
Address: _____

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. Peter Engelken, President and CEO, CFO, Corporate Secretary, Director

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

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Liberty Reverse Mortgage
 Officers

NAME	TITLE	BUSINESS ADDRESS
Peter John Engelken	CEO, CFO, President, Director, and Corporate Secretary	3100 Zinfandel Drive, Suite 300 Rancho Cordova, CA 95670
Scott Thomas Hanson	Treasurer, Director and 10% or more Owner	Hanson McClain, Inc. 3620 Fair Oaks Blvd., Suite 300 Sacramento, CA 95864
Thomas Kevin Werder	Vice President - Operations	3100 Zinfandel Drive, Suite 300 Rancho Cordova, CA 95670
Phillip Alan Scott	Vice President - Training and Development	3100 Zinfandel Drive, Suite 300 Rancho Cordova, CA 95670
Edward P. Jones	Vice President - Sales	3100 Zinfandel Drive, Suite 300 Rancho Cordova, CA 95670
Gregory Gerard Hayes	Vice President - Corporate Communications	3100 Zinfandel Drive, Suite 300 Rancho Cordova, CA 95670
Patrick Carl McClain	Assistant Secretary - Director and 10% or more Owner	3100 Zinfandel Drive, Suite 300 Rancho Cordova, CA 95670

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State of California
Secretary of State

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CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the ~~5th~~ day of ~~September~~, 2003, **LIBERTY REVERSE MORTGAGE INCORPORATED** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
January 6, 2006.



BRUCE McPHERSON
Secretary of State

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