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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

VH



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 695900 7329165

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : January 3, 2007

ORDER TIME : 11:24 AM

ORDER NO. : 695900-005

CUSTOMER NO: 7329165

FOREIGN FILINGS

NAME: WELLS FARGO INSURANCE SERVICES
OF OREGON, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER: _____

**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. Wells Fargo Insurance Services of Oregon, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Oregon 3. 91-1466636
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-5-1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3501 Fairview Industrial Dr. SE Salem, OR 97302
(Principal office address)
- 3501 Fairview Industrial Dr. SE Salem, OR 97302
(Current mailing address)

8. insurance agency
(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)

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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.

Corporation Service Company

By: Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert M. Greco

Address: 150 N. Michigan Avenue, Suite 4100

Chicago, IL 60601

Director: Deborah M. Broderick

Address: 150 N. Michigan Avenue, Suite 4100

Chicago, IL 60601

B. OFFICERS

President: H. David Wood

Address: 4742 N. 24th Street, Suite 270

Phoenix, AZ 85016

Vice President: Linda K. Kaahanui

Address: 222 SW Columbia Street, Suite 1250

Portland, OR 97201

Secretary: Robert M. Greco

Address: 150 N. Michigan Avenue, Suite 4100, Chgo, IL 60601

Treasurer: Christine M. Ostermeier

Address: 150 N. Michigan Avenue, Suite 4100, Chicago, IL 60601

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

13. Robert M. Greco

(Signature of Director or Officer listed in number 12 of the application)

14. Robert M. Greco, Secretary

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

CERTIFICATE

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State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

WELLS FARGO INSURANCE SERVICES OF OREGON, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

October 5, 1989

and is active on the records of the Corporation Division as of
the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By Marilyn R. Smith
Marilyn R. Smith
January 3, 2007