

CORPORATE
ACCESS,
INC.

F99000005225

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) anyloan.com, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
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3.)
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5.)
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SPECIAL INSTRUCTIONS

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Co-Chairman: Brad A. Morrice

Address: 718 Davis Way
Laguna Beach, CA 92651

Co-Chairman: Steven Holder

Address: 25032 Nellie Gail Road
Laguna Hills, CA 92653

Director: Paul Rigdon

Address: 27552 Gold Dust Lane
Laguna Hills, CA 92653

Director: _____

Address: _____

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

Co-President: Brad A. Morrice

Co-President: Steven Holder

Address: 718 Davis Way
Laguna Beach, CA 92651

25032 Nellie Gail Road
Laguna Hills, CA 92653

Exec. Vice President: Paul Rigdon

Address: 27552 Gold Dust Lane
Laguna Hills, CA 92653

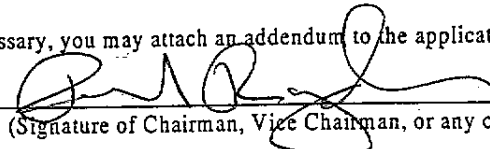
Secretary: Stergios Theologides

Address: 112 East Yale Loop
Irvine, CA 92604

Treasurer: Jeff Lemieux

Address: 29891 Weatherwood
Laguna Niguel, CA 92677

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. Paul Rigdon, Executive Vice President
(Typed or printed name and capacity of person signing application)

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State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
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I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 30th day of April, 19 99,

ANYLOAN.COM

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

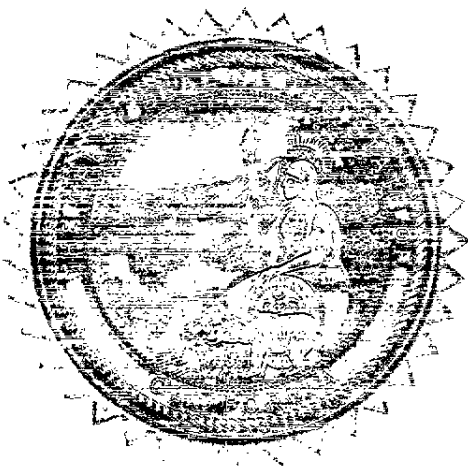
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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

October 6, 1999



Bill Jones

Secretary of State