

Filing and License Fee: \$310.00 minimum

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is The Leasing Corporation
2. It is incorporated under the laws of Nevada
3. The name, if different, which it elects to use in Rhode Island is:
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:
4. The date of its incorporation is January 15, 1997 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 720 Park Boulevard, Boise, ID 83712
6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200 (Street Address, not P.O. Box) Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at that address is Corporation Service Company (Name of Agent)
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Property and equipment leasing

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Table with 2 columns: Name, Address. Rows for Thomas R. Foote, Gregory P. Therrien, Richard D. Parry, and an empty row.

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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>Gregory P. Therrien</u>	<u>720 Park Boulevard, Boise, ID 83712</u>
Vice President	<u>Stephen G. Hanks</u>	<u>720 Park Boulevard, Boise, ID 83712</u>
Treasurer	<u>Frank S. Finlayson</u>	<u>720 Park Boulevard, Boise, ID 83712</u>
Secretary	<u>Craig G. Taylor</u>	<u>720 Park Boulevard, Boise, ID 83712</u>

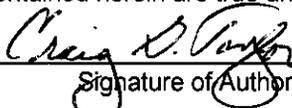
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>100</u>	<u>Common</u>		<u>0.01</u>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 28,972,610.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 3,009,077.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0% [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing upon filing

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: October 19, 2007



 Signature of Authorized Officer of the Corporation
 Craig G. Taylor - Secretary

 Type or Print Name of Authorized Officer

Directors / Officers Report

As of 10/19/2007

Leasing Corporation (The)

Directors

Thomas Raymond Foote

Director

Effective: 11/1/2002
Primary Address: 720 Park Blvd
Boise, ID 83712

Gregory Phillip Therrien

Director

Effective: 9/14/2007
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Richard Dennis Parry

Director

Effective: 2/16/2001
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Officers

Gregory Phillip Therrien

President

Effective: 9/14/2007
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Stephen Grant Hanks

Executive Vice President

Effective: 9/14/2007
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Frank Shane Finlayson

Vice President and Treasurer

Effective: 6/15/2007
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Raymond Foote

Vice President

Effective: 9/14/2007
Primary Address: 720 Park Blvd
Boise, ID 83712

Jerry Kenneth Lemon

Vice President and Controller

Directors / Officers Report

As of 10/19/2007

Leasing Corporation (The)

Effective: 9/14/2007
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (USA)

James Edward McCallum Vice President

Effective: 10/27/2005
Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Robert W. Zaist Vice President

Effective: 10/27/2005
Primary Address: 7800 E. Union Avenue
Suite 100
Denver, Colorado 80237

Thomas Henry Zarges Vice President

Effective: 11/1/2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Brian D. Best Assistant Secretary

Effective: 9/26/2005
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, Colorado 80237

Kevin Thomas Colby Assistant Secretary

Effective: 9/13/2002
Primary Address: 510 Carnegie Center
Area 02PI
Princeton, NJ 08543

Christine M. Crase Assistant Secretary

Effective: 9/26/2005
Primary Address: 7800 East Union Avenue
Suite 100
Denver, Colorado 80237

Terry Kay Eller Assistant Secretary

Effective: 2/16/2001
Primary Address: 720 Park Blvd
Boise, ID 83712

Michael Craig Humphrey Assistant Secretary

Effective: 11/1/2002
Primary Address: 720 Park Blvd

Directors / Officers Report

As of 10/19/2007

Leasing Corporation (The)

Boise, ID 83712

George Henry Juetten

Effective: 2/16/2001
Primary Address: 720 Park Boulevard
Boise, ID 83712

Vice President and Chief Financial Officer

Richard Dennis Parry

Effective: 5/1/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Vice President, General Counsel and Assistant Secretary

Lisa Hamric Ross

Effective: 11/5/1998
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Assistant Treasurer

Craig Gerald Taylor

Effective: 5/1/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Secretary

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE LEASING CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 15, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 24, 2007.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20071024-0013
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

