

# State of Idaho

## Department of State

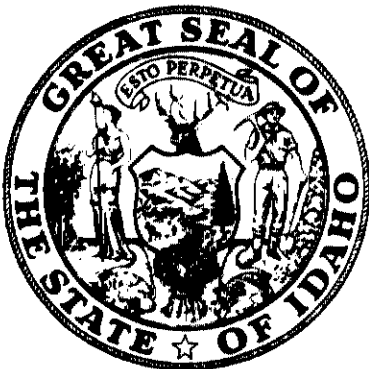
### CERTIFICATE OF AUTHORITY OF

ALLIED GROUP, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ALLIED GROUP, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to ALLIED GROUP, INC. to transact business in this State under the name ALLIED GROUP, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated October 22, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth Zabala*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SEC. OF IDAHO  
30 OCT 22 AM 10 28  
To the Secretary of State of Idaho

Pursuant to Section 30-1417g, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is ALLIED Group, Inc. 30 OCT 9 AM 8 34

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Iowa

4. The date of its incorporation is 1/22/71 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

701 Fifth Avenue, Des Moines, Iowa 50309

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is, 877 Main Street

Boise, Idaho 83702-5858

, and the name of its proposed registered agent in Idaho at that address is The Prentice Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Insurance Holding Company

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>John E. Evans</u>	<u>Dir/President</u>	<u>701 Fifth Ave., Des Moines, IA 50309</u>
<u>Bob O. Myers</u>	<u>Vice President</u>	<u>701 Fifth Ave., Des Moines, IA 50309</u>
<u>Charles H. McDonald</u>	<u>Vice President</u>	<u>701 Fifth Ave., Des Moines, IA 50309</u>
<u>Wendell P. Crosser</u>	<u>Asst. V. President</u>	<u>701 Fifth Ave., Des Moines, IA 50309</u>
<u>B. Rees Jones</u>	<u>Dir/Secretary</u>	<u>701 Fifth Ave., Des Moines, IA 50309</u>
<u>Jamie H. Shaffer</u>	<u>Treasurer</u>	<u>701 Fifth Ave., Des Moines, IA 50309</u>
<u>George T. Oleson</u>	<u>Asst. Secretary</u>	<u>701 Fifth Ave., Des Moines, IA 50309</u>
<u>Michael G. Kean</u>	<u>Asst. Treasurer</u>	<u>701 Fifth Ave., Des Moines, IA 50309</u>

Name	Office	Address
James W. Callison	Director	1436 East Ovid, Des Moines, IA 50316 50265
Harold S. Carpenter	Director	939 Office Park Rd, West Des Moines, IA
Michael E. Dougherty	Director	100 S. Fifth-Minneapolis, MN 55402 15217
Harold S. Evans	Director	1415 Bennington Ave., Pittsburgh, PA 50312
James M. Hoak, Jr.	Director	2195 Ingersoll Ave., Des Moines, IA
Mark W. Putney	Director	666 Grand Ave., Des Moines, IA 50303
Donald S. Willis	Director	1818 High Street, Des Moines, IA 50309

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 9/28/90

ALLIED Group, Inc.

(Corporation Name)

By

Its President/ ~~Vice President~~ (please specify)

and

Its Secretary/ ~~Assistant Secretary~~ (please specify)

STATE OF Iowa )

) ss:

COUNTY OF Polk )

I, Sally Malloy, a notary public, do hereby certify that on this 28th day of September, 19 90, personally appeared before me John E. Evans, who being by me first duly sworn, declared that (s)he is the President of ALLIED Group, Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Sally Malloy  
Notary Public

September 27, 1990  
Corp. No.: 000001575  
Ref. No.: 20135

# IOWA

## SECRETARY OF STATE

90 OCT 9 AM 8 34

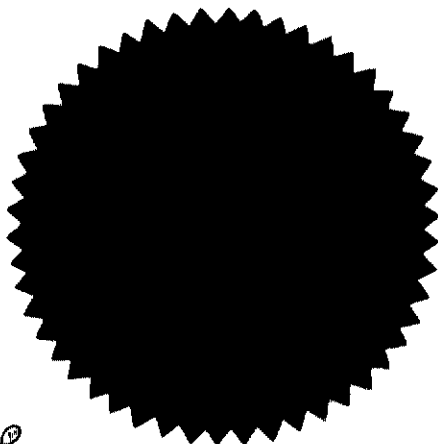
ALLIED GROUP, INC.  
SALLY MALLOY  
701 5TH AVE  
DES MOINES IA 50309

### CERTIFICATE OF EXISTENCE

Name ALLIED GROUP, INC.  
Date 01/22/1971

I, ELAINE BAXTER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, with perpetual duration.

I further certify that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent annual corporate report required by Iowa Code chapter 490 has been filed by the secretary of state, and that articles of dissolution have not been filed.



*Elaine Baxter*

SECRETARY OF STATE

