

# State of Idaho

## Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY  
OF  
**BLUE CROSS OF WASHINGTON AND ALASKA**  
File Number C 109732

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **BLUE CROSS OF WASHINGTON AND ALASKA** to **PREMERA BLUE CROSS dba PREMERA BLUE CROSS, A NONPROFIT CORPORATION** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: June 24, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sonya Herold*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on March 10 1995,  
authorizing it to transact business in the State of Idaho under the name of Blue Cross of Washington and Alaska
2. Its corporate name has been changed to Premera Blue Cross
3. The name which it shall use hereafter in the State of Idaho is Premera Blue Cross, a nonprofit corporation
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

99 JUN 21 AM 9:01  
STATE OF IDAHO

Dated: June 21, 1999

PREMERA BLUE CROSS

(Corporation Name)

By

*John P. Domeika*

John P. Domeika

Its

Vice President and Assistant Secretary

(specify capacity of signer)

Customer Acct # :

IDAHO SECRETARY OF STATE

(if using pre-paid account)

06/24/1999 09:00

CK: 50374347 CT: 117215 BH: 228502

1 @ 30.00 = 30.00 AMEND CERT # 2

C 109732

# STATE of WASHINGTON



## SECRETARY of STATE

99 JUN 24 AM 9:01  
STATE OF IDAHO

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

### CERTIFICATE OF AMENDMENT

to

### BLUE CROSS OF WASHINGTON AND ALASKA

a Washington Non Profit Corporation. Articles of Incorporation were filed for record in this office on the date indicated below.

### Changing name to PREMIER BLUE CROSS

UBI Number: 178 099 826

Date: June 30, 1998



Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

Ralph Munro, Secretary of State

59 JUN 24 AM 9:01  
STATE OF IDAHO

**RESOLUTIONS ADOPTING NAME FOR USE IN IDAHO**

WHEREAS, the Corporation has changed its legal name from "Blue Cross of Washington and Alaska" to "Premera Blue Cross" and is required to file an application for an amended certificate of authority with the state of Idaho to effect the name change therein;

WHEREAS, under applicable Idaho law, each corporation authorized to transact business in the state of Idaho must include the word "corporation" or similar words in its name (the "Authorized Idaho Name"); and

WHEREAS, applicable Idaho law permits a corporation to conduct business in Idaho under a name different from its Authorized Idaho Name; now, therefore, be it

RESOLVED, that the Board of Directors hereby adopts the name of "Premera Blue Cross, a nonprofit corporation" as its Authorized Idaho Name;

RESOLVED, FURTHER, the Board of Directors hereby adopts the name "Premera Blue Cross" to be used in Idaho for conducting its business therein; and

RESOLVED, FURTHER, that each of the Officers of the Corporation are hereby authorized and directed to execute, deliver and file with the Idaho Secretary of State such documents and other instruments, including, without limitation, an application for amending its certificate of authority and an assumed business name certificate, and to take such other actions as any such Officer may determine as necessary or advisable to effect the intent of the foregoing resolutions.