

CERTIFICATE OF INCORPORATION OF

STATEWIDE INSURANCE, INCORPORATED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

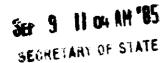
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: September 9, 1985



SECRETARY OF STATE

hv:



ARTICLES OF INCORPORATION

OF

STATEWIDE INSURANCE, INCORPORATED

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE 1.

The name of the corporation is Statewide Insurance, Incorporated.

ARTICLE 2.

The period of its duration is perpetual.

ARTICLE 3.

The purpose for which the corporation is organized is the transaction of any of all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

The corporation is specifically organized to engage in the business of life, disability, property and/or casualty insurance.

The corporation is organized to actively engage in the business of soliciting, negotiation or effecting contracts of insurance and to serve the public as an insurance agent.

ARTICLE 4.

The aggregate number of shares which the corporation shall have authority to issue is 25,000 with a par value of \$1.00 per share.

ARTICLE 5.

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

ARTICLE 6.

The location of the initial registered office of the corporation is 6300 Garrett Street, Boise, Idaho 83714, and the name of its initial registered agent is Jerry A. Rose.

ARTICLE 7.

The number of directors constituting the initial Board of Directors is (2), and the name and address of the persons who are to serve until the first annual meeting of the shareholders and until their successor is elected and qualified are:

JERRY A. ROSE 6300 Garrett Street

Boise, ID 83714

PATRICIA ANN MITCHELL 6300 Garrett Street

Boise, ID 83714

ARTICLE 8.

The names and addresses of the incorporators are as follows:

JERRY A. ROSE 6300 Garrett Street

Boise, ID 83714

PATRICIA ANN MITCHELL 6300 Garrett Street

Boise, ID 83714

CLARENCE O. MITCHELL Route 1

Wilder, ID 83676

DENNIS K. MITCHELL 6300 Garrett Street

Boise, ID 83714

ARTICLE 9.

The Board of Directors is expressly authorized to alter, amend or repeal the bylaws of the corporation and to adopt new bylaws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 9^{22}

day of September, 1985.

Jerry A/ Rose

Patricia Ann Mitchell

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ARTICLES OF INCORPORATION-2 END.