

FILED/EFFECTIVE

AMENDED ARTICLES OF INCORPORATION

MAR 5 9 07 AM '01

OF

SECRETARY OF STATE  
IDAHO

EVERGREEN INSURANCE, INC.

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

FIRST: This is an amendment to the Articles of Incorporation of the corporation, EVERGREEN INSURANCE, INC. The amendment was adopted on February 9, 2001. Ten thousand shares of common stock are the only class of stock of the corporation and are entitled to vote for the amendment. Ten thousand shares of common stock voted for the amendment.

SECOND: The amendment is to the THIRD paragraph of the Articles of Incorporation, and after amendment, shall read as follows:

"THIRD: The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business, including the sale of insurance, for which corporations may be incorporated under the Idaho Business Corporation Act."

THIRD: The address of the initial registered office of the corporation is 361 Woodbury Lane, Meridian, Idaho 83642 and the name of its initial registered agent at such address is MARLENE ROBISON.

FOURTH: The number of directors constituting the initial board of director of the corporation is one and the name and address of the person who are to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME & ADDRESS

MARLENE ROBISON  
361 Woodbury Lane  
Meridian, Idaho 83642

IDAHO SECRETARY OF STATE

03/05/2001 09:00  
CK: 6311 CT: 13631 DH: 382668

1 @ 30.00 = 30.00 AMEND PROF # 2

DATED: March 3, 2001.

Marlene Robison  
MARLENE ROBISON  
President

MAR 5 9 07 AM '01

SECRET  
STATE