

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

C.O. DAVIS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of C.O. DAVIS, 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 C.O. DAVIS, INC. to transact business in this State under the name C.O. DAVIS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 13, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, 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:

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- 1. The name of the corporation is C.O. Davis, Inc.
- 2. The name which it shall use in Idaho is C.O. Davis, Inc.

(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 Nevada
- 4. The date of its incorporation is 3/16/89 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 2180 Kleppe Lane, Sparks, NV 89431
- 6. The address to which correspondence should be addressed, if different from that in item 5. P.O. Box 2630 Sparks, NV 89432
- 7. The street address of its proposed registered office in Idaho is C-T Corporation System
300 N 6th St, Boise, ID 83701, and the name of its proposed registered agent in Idaho at that address is C-T Corporation System
- 8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Insurance Agency Sales & Service
- 9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>C.O. Davis</u>	<u>Holds all Offices</u>	<u>P.O. Box 2630, Sparks, NV 89432</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

- 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: February 6, 1992

C.O. Davis, Inc.
(Corporation Name)

By C.O. Davis President
 Its President/ Vice President (please specify)

and C.O. Davis Secretary
 Its Secretary/ Assistant Secretary (please specify)

STATE OF Nevada)
) ss:
 COUNTY OF Washoe)

I, JOAN C DEAN, a notary public, do hereby certify that on
 this 6th day of FEB, 19 92, personally appeared before
 me C.O. DAVIS, who being by me first duly sworn, declared that (s)he
 is the President of C.O. DAVIS INC

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



Joan C Dean
 Notary Public

STATE OF NEVADA
SECRETARY OF STATE

CERTIFICATE OF CORPORATE STATUS

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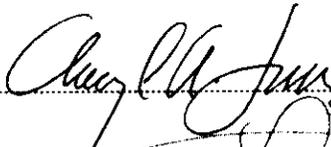
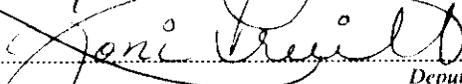
I, CHERYL A. LAU, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

C.O. DAVIS, INC.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of the State at my office in
Carson City, Nevada, this 13TH day of
JANUARY, A.D., 1992.


Secretary of State
By 
Deputy

