

# State of Idaho

Office of the Secretary of State

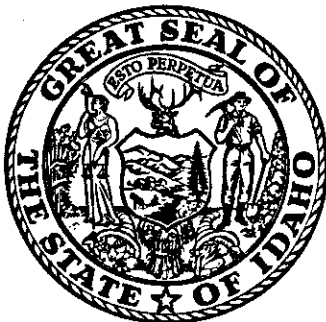
**CERTIFICATE OF AUTHORITY  
OF  
NHIC, CORP**

File Number C 171027

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 23, 2007



*Ben Ysursa*

SECRETARY OF STATE

By

*Rinda McAnany*

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

07 JAN 23 PM 12:27

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
NHIC, Corp.
- The name which it shall use in Idaho is: NHIC, Corp.
- It is incorporated under the laws of: Texas
- Its date of incorporation is: 06/27/06
- The address of its principal office is:  
5400 Legacy Drive, Plano, TX 75024
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702  
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office Held	Address
See Attached List		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: January 19, 2007Signature: David B. HollanderTyped Name: David B. HollanderCapacity: Secretary  
[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\form\corp  
form\app\form\authority\_profi.ppt  
Revised 08/2005

Web Form

IDAHO SECRETARY OF STATE  
01/23/2007 05:00  
CK: NONE CT: 1157 BH: 1028819  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 171027

# **Directors / Officers Report**

**NHIC, Corp.**

## **Directors**

Anthony C. Glasby

Director

Robert A. Hamilton

Director

David Byron Rappaport

Director

Ronald P. Vargo

Director

## **Officers**

Robert A. Hamilton

President

Anne Bockhoff Dalton

Vice President

Jack Keller

Vice President

Patrick J. McInroe

Vice President

David B. Hollander

Secretary

Ronald P. Vargo

Treasurer

William E. Casper

Controller

Sean N. Markowitz

Assistant Secretary

William A. Van Blarcum

Assistant Secretary

William R. Evans

Assistant Treasurer

Anthony C. Glasby

Assistant Treasurer

David C. Hernandez

Assistant Treasurer

David R. Nixon

Assistant Treasurer

David L. O'Brien

Assistant Treasurer

Barbara Barton Weiszhaar

Assistant Treasurer

The mailing address for the above-referenced officers and directors is 5400 Legacy Drive, Plano, TX 75024

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for NHIC, Corp. (filing number: 800674409), a Domestic For-Profit Corporation, was filed in this office on June 27, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 23, 2007.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams  
Secretary of State