

# State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY  
OF  
OCTAGON RISK SERVICES, INC.

File Number C 141140

I PETE T. CENARRUSA, 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: October 24, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By Sherry DeWitt



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

OCT 24 1 15 PM '01

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

SEARCHED  
SERIALIZED  
FILED

1. The name of the corporation is: Octagon Risk Services, Inc.
2. The name which it shall use in Idaho is: Octagon Risk Services, Inc.
3. It is incorporated under the laws of: Minnesota
4. Its date of incorporation is: October, 9, 1973
5. The address of its principal office is: 385 Washington Street, St. Paul, MN 55102
6. The address to which correspondence should be addressed, if different from item 5, is:
7. The street address of its registered office in Idaho is: 1401 Shoreline Dr., Ste. 2  
Boise, ID 83702, and its registered agent in Idaho at that address is: The Prentice-Hall Corp.  
System, Inc.
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
Stephen Brown	Director	385 Washington St., St. Paul, MN 55102
Michael J. Conroy	Director	385 Washington St., St. Paul, MN 55102
Charles Francis	Director	385 Washington St., St. Paul, MN 55102
Patrick R. Newlin	Director	385 Washington St., St. Paul, MN 55102
Maureen A. Phillips	Director	385 Washington St., St. Paul, MN 55102
-- see attachment for list of officers --		

Dated: 10/12/2001Signature: Bruce A. BackbergTyped Name: Bruce A. BackbergCapacity: Corporate Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Form 143346  
10/24/2001  
10/24/2001 05:00  
CK: 143346 CT: 28296 BH: 426886  
1 @ 100.00 = 100.00 AUTH PRO # 3  
1 @ 20.00 = 20.00 EXPEDITE C # 4

C141140

*State of Minnesota*

# **SECRETARY OF STATE**

## **Certificate of Good Standing**

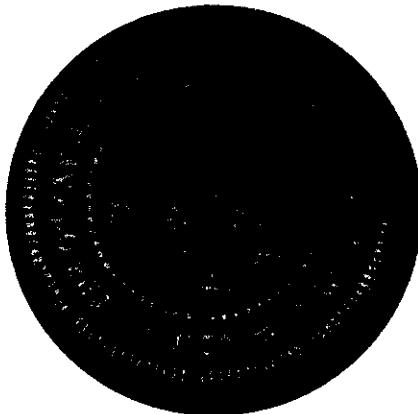
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Octagon Risk Services, Inc.

Date Formed: 10/09/1973

Chapter Governed By: 302A

This certificate has been issued on 10/18/01.



*Mary Kiffmeyer*  
Secretary of State.

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## OCTAGON RISK SERVICES, INC.

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## OFFICERS

Karen C. Abraham  
Bruce Allen Backberg  
Thomas Edward Bergmann  
Stephen Brown  
Michael James Conroy  
Charles Francis  
Edward Michael Gerber  
Maureen Ann Phillips  
John Charles Treacy

**Title**  
Assistant Corporate Secretary  
Corporate Secretary  
Vice President & Treasurer  
President  
Chairman  
Chief Executive Officer  
Assistant Corporate Secretary  
Vice President  
Vice President & Controller