

Department of State.

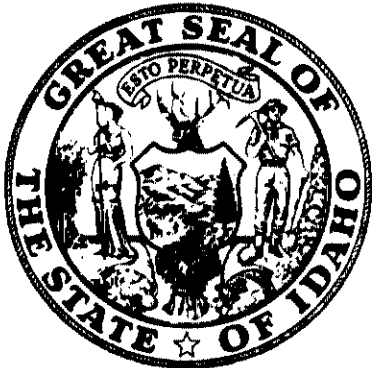
**CERTIFICATE OF AUTHORITY
OF**

AGRICULTURE INSURANCE GROUP CORPORATION

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

Dated November 02, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zaleski

Corporation Clerk

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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SEC. OF STATE

1. The name of the corporation is AGRICULTURE INSURANCE GROUP CORPORATION

2. The name which it shall use in Idaho is AGRICULTURE INSURANCE GROUP CORPORATION

(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 Montana

4. The date of its incorporation is July 24, 1990 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

Westgate Mall, 1807 3rd St. N.W., Great Falls, Montana 59404

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 1029 Main Street,
Lewiston, Idaho 83501, and the name of its proposed registered agent in Idaho at that address is Philip Stonebraker

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Any legally permitted activity, with its principal purpose being to engage in all acts and activities concerning or related to the owning and operation of a managing general insurance agency.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Kenneth Scally</u>	<u>Dir./Pres.</u>	<u>26254 Centennial Trail, Golden, CO 80401</u>
<u>Hazel Granger</u>	<u>Exec.V.P./Treas.</u>	<u>66 Treasure St. Dr., Great Falls, MT 59404</u>
<u>Lynn Allen</u>	<u>Dir./V.P./Sec.</u>	<u>2900 Delmar, Great Falls, MT 59404</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: 10/30/90

AGRICULTURE INSURANCE GROUP CORPORATION

(Corporation Name)

By Kenneth P. Scally
 Its President / ~~Vice President~~ (please specify)

and Lynn Allen, Secretary
 Its Secretary / ~~Assistant Secretary~~ (please specify)

STATE OF COLORADO)
) ss:
 COUNTY OF JEFFERSON)

I, Mary Lou Phillips, a notary public, do hereby certify that on this 30th day of October, 19 90, personally appeared before me Kenneth P. Scally, who being by me first duly sworn, declared that (s)he is the President of AGRICULTURE INSURANCE GROUP CORPORATION

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

Mary Lou Phillips
 Notary Public

My commission expires: 8/27/91

SECRETARY OF STATE

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STATE OF MONTANA SEC. OF STATE

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CERTIFICATE OF GOOD STANDING

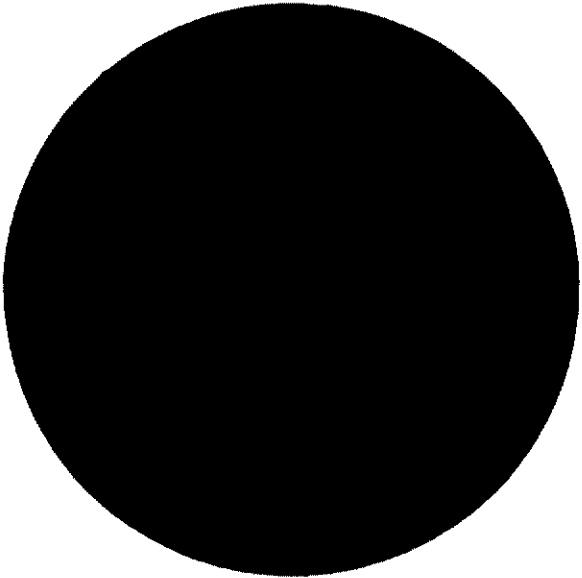
I, **MIKE COONEY**, Secretary of State of the State of Montana do hereby certify that **AGRICULTURE INSURANCE GROUP CORPORATION** duly filed its Articles of Incorporation in this office on

July 24, 1990

and on that date was created a body politic and corporate.

I further certify that no notice or decree of dissolution has been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana at Helena, the Capital, this 26th day of September, A.D. 1990.



Mike Cooney
MIKE COONEY
Secretary of State