

Department of State.

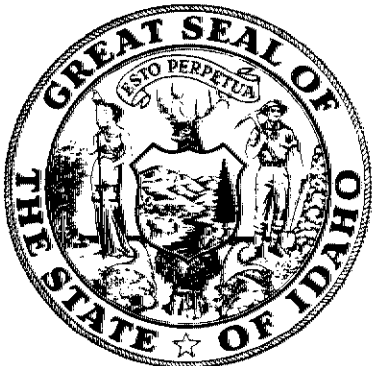
**CERTIFICATE OF AUTHORITY
OF**

IHC HEALTH PLANS, INC.

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

Dated **February 14, 1986**



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

NON-(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:

FEB 14 9 32 AM '86
SECRETARY OF STATE

1. The name of the corporation is IHC Health Plans, Inc.

2. The name which it shall use in Idaho is IHC Health Plans, 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 Utah

4. The date of its incorporation is December 27, 1983 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

36 South State Street, 22nd Fl., Salt Lake City, Utah 84111

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 300 North 6th Street
Boise, Idaho 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:

Charitable, educational, or scientific purposes as described in

Section 501(c)(3) of the I.R.C., and developing and operating

9. The names and respective addresses of its directors and officers are: alternative health care delivery plans and financing systems.

Name	Office	Address
<u>Rodney H. Brady</u>	<u>Chairman/Dir.</u>	<u>50 S. Main, #560, Salt Lake City, Utah 84144</u>
<u>Joseph Charles Rich, Jr., M.D.</u>	<u>Vice-Chairman/Dir.</u>	<u>324 10th Ave. #254, Salt Lake City, Utah 84103</u>
<u>Steven D. Kohlert</u>	<u>President</u>	<u>36 S. State St., Salt Lake City, Utah 84111</u>
<u>John H. Rich</u>	<u>Exec. V.P./Secy.</u>	<u>36 S. State, #880, Salt Lake City, Utah 84111</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: Nov. 22, 1985

IHC Health Plans, Inc.

(Corporation Name)

By Steven D. Kohlert
Steven D. Kohlert Its President ~~(please specify)~~

and John H. Rich
John H. Rich Its Secretary ~~(please specify)~~

STATE OF Utah)

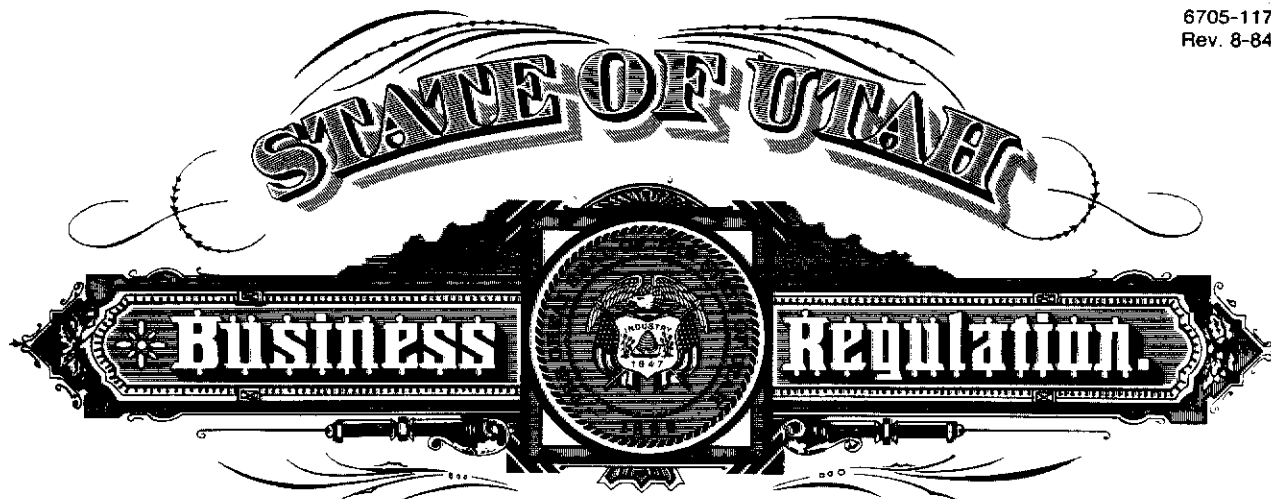
) ss:

COUNTY OF Salt Lake City)

I, Julie C. Swenson, a notary public, do hereby certify that on this 22nd day of November, 19 85, personally appeared before me Steven D. Kohlert, who being by me first duly sworn, declared that (s)he is the President of IHC Health Plans, Inc.

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

Julie C. Swenson 2/21/88
Notary Public



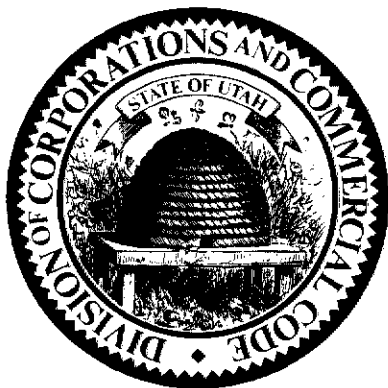
The Department of Business Regulation, Division of Corporations and Commercial Code, certifies that

IHC HEALTH PLANS, INC.

is a Utah Corporation and qualified to do business in the State of Utah. A Certificate of such incorporation was issued from this office on December 27, 1983 and said corporation is in good standing,

FEB 11 9 32 AM '86
SECRETARY OF STATE

AS APPEARS OF RECORD IN THIS OFFICE.
File # 107339



Dated this 7th day of
February A.D. 19 86.

Randall R. Smart

Director, Division of Corporations and
Commercial Code