

MARY LOU KINSEY & Associates, Inc.

Producers: *Mary Lou Kinsey * Leif E. Sundstrom * Pamela Sundstrom*
LIFE * HEALTH * DISABILITY

2006 JAN -5 AM 8:48

SECRETARY OF STATE
STATE OF IDAHO

January 3, 2006

State of Idaho
Ben Ysursa, Secretary of State
P. O. Box 83720
Boise, ID 83720

C145660
Chg of off

RE: Mary Lou Kinsey & Associates, Inc. – Stock Purchase and Consulting Agreement
effective 1/01/2006

Attention: Secretary of State


Mary Lou Kinsey and Herbert E. Kinsey Jr. have entered into a Stock Purchase and Consulting Agreement with Leif E. Sundstrom and Pamela Sundstrom effective January 1, 2006.

Leif Sundstrom will be the new agency principal and he and Pamela Sundstrom will assume exclusive management of the business on this date. Mary Lou Kinsey will continue to work for the agency over the next five years as outlined in the Agreement. The new corporate officers and directors are as follows:

Leif E. Sundstrom – President and Director
Mary Lou Kinsey – Vice-President
Pamela Sundstrom – Secretary-Treasurer and Director

Please let me know if there is anything further we need to do for the change of ownership of Mary Lou Kinsey & Associates, Inc.

Sincerely,



Mary Lou Kinsey
V.P.