



ARTICLES OF INCORPORATION (Non-Profit)

To the Secretary of State of the State of Idaho

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation:

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SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be: North Idaho Association of Life Underwriters, Inc.

Article 2: The purpose for which the corporation is organized is: To promote leadership, professional development & ethical conduct of our members, while providing a unified voice in promoting our industry

Article 3: The street address of the registered office is: 2001 Ironwood Pl., Ste 100 Coeur d'Alene, ID 83814 and the registered agent at such address is: Dan W. Pinkerton

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the directors are: Everett Headrick, 1287 E Lock Haven Dr, Hayden, ID 83835
Carey Spears, 1621 N 3rd St, Ste 800, Coeur d'Alene, ID 83814
Mark Fisher, 1621 N 3rd St, Ste 800, Coeur d'Alene, ID, 83814

Article 5: The name and address of the incorporator(s): Everett Headrick, 1287 E Lock Haven Dr, Hayden, ID 83835; Carey Spears & Mark Fisher, 1621 N 3rd St, Coeur d'Alene, ID 83814

Article 6: The mailing address of the corporation shall be: NIALU, PO. Box 1867 Coeur d'Alene, ID 83816

Article 7: The corporation does does not have voting members. (check one)

Article 8: Upon dissolution the assets shall be distributed Idaho Association of Life Underwriters, 7684 Remuda Drive, Boise, Idaho 83709

Signature of all incorporator:
Everett L. Headrick
Carey Ann Spears
Mark Fisher

Customer Acct #:
(if using pre-paid account)
Secretary of State use only
RECEIVED BY STATE
SECRETARY OF IDAHO
99 MAR 17 AM 8:35

IDAHO SECRETARY OF STATE
03/17/1999 09:00
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I.A.L.U.

99 MAR 17 AM 8:34
SECRETARY OF STATE
STATE OF IDAHO

FROM THE DESK OF.....

KAY PAULSON, EXECUTIVE DIRECTOR
IDAHO ASSOCIATION OF LIFE UNDERWRITERS
7684 REMUDA DRIVE
BOISE, IDAHO 83709
208 362-4953
FAX 208 362-3580

March 10, 1999

Kerri Krosch
Corporate Division
Secretary of State
P.O. Box 83720
Boise, Idaho 83720-0080

Dear Ms. Krosch:

Please accept this letter as confirmation that the Idaho Association of Life Underwriters, Inc. has no objection to the use of the name North Idaho Association of Life Underwriters, Inc. by the group represented by Mr. Everett Headrick.

If you have any questions or concerns please contact me at the telephone or address listed above.
Thank you.

Sincerely,



Kay Paulson