

State of Idaho

Office of the Secretary of State

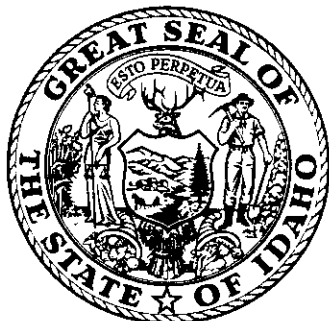
**CERTIFICATE OF AUTHORITY
OF
ALLEGIANCE BENEFIT PLAN MANAGEMENT, INC.**

File Number C 151475

I, BEN YSURSA, 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: 27 October 2003



Ben Yursa

SECRETARY OF STATE

By *Sheryl Bellis*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2003 OCT 27 AM 9:34
SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:
ALLEGIANCE BENEFIT PLAN MANAGEMENT, INC.
2. The name which it shall use in Idaho is: ALLEGIANCE BENEFIT PLAN MANAGEMENT, INC.
3. It is incorporated under the laws of: MONTANA
4. Its date of incorporation is: JUNE 17, 1981
5. The address of its principal office is:
2806 SOUTH GARFIELD ST., MISSOULA, MT 59801
6. The address to which correspondence should be addressed, if different from item 5, is:
PO BOX 3018, MISSOULA, MT 59806-3018
7. The street address of its registered office in Idaho is: 300 N. 6th St., Boise, ID 83702
and its registered agent in Idaho at that address is: CT CORPORATION SYSTEM

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

Name	Office	Address
<u>Dirk C. Visser</u>	<u>Pres., CEO, Director</u>	<u>2806 S. Garfield St., Missoula, MT 59801</u>
<u>Clifford G. Larsen</u>	<u>Exec VP, Secy, Directo</u>	<u>2806 S. Garfield St., Missoula, MT 59801</u>
<u>Rock Hall</u>	<u>VP CFO, Treas, Director</u>	<u>2806 S. Garfield St., Missoula, MT 59801</u>
<u>Margaret McManus</u>	<u>VP, COO</u>	<u>2806 S. Garfield St., Missoula, MT 59801</u>

Dated: Oct. 1 2003

Signature: *Dirk C. Visser*

Typed Name: Dirk C. Visser

Capacity: President, CEO

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
10/28/2003 05:00
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SECRETARY OF STATE
STATE OF MONTANA

2003 OCT 27 AM 9:34
SECRETARY OF STATE
STATE OF IDAHO

CERTIFICATE OF EXISTENCE

I, **Bob Brown**, Secretary of State of the State of Montana, do hereby certify that

ALLEGIANCE BENEFIT PLAN MANAGEMENT, INC.

duly filed its Articles of Incorporation in this office on **06/17/1981**, and on that date was created a body politic and corporate.

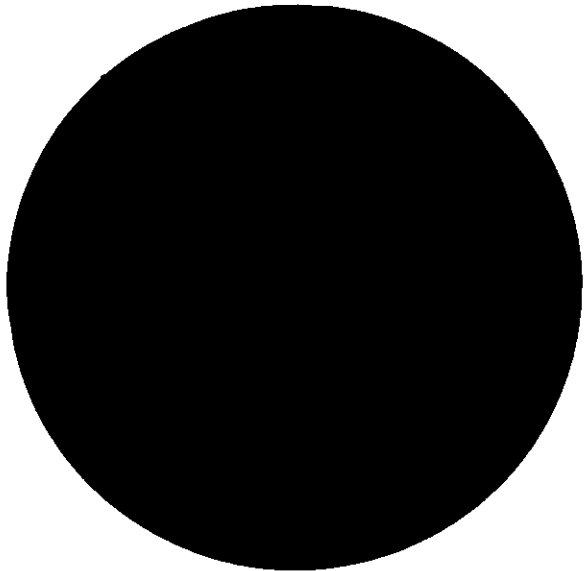
I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in 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 **October 16, 2003**.



BOB BROWN
Secretary of State



Certified File Number: D-052755