



Department of State.

CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

THE JACK WHITING AGENCY, a corporation

was filed in the office of the Secretary of State on the **26th** day
of **December** A.D. One Thousand Nine Hundred **Fifty-eight** and
duly recorded on Film No. **105** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence from the date hereof, with its registered office in this State located at
Weiser in the County of **Washington**

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this **26th** day of **December**,
A.D., 19**58**.

Secretary of State.

ARTICLES OF INCORPORATION

of

THE JACK WHITING AGENCY, a Corporation

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, full age citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a private corporation under and pursuant to the Laws of the State of Idaho, and we do hereby set forth and declare as follows:

I

That the name of this corporation is and shall be "The Jack Whiting Agency, a Corporation";

II

That the purposes for which said corporation is formed are:

To conduct and carry on a general business dealing with the general insurance agency business including all kinds and types of insurance now written or to be hereafter written by recognized insurance companies; to buy, lease, or exchange real and personal property necessary to carry into effect the purpose of the organization to its efficient operation; and

to sell, convey, lease assign, mortgage or otherwise encumber or dispose of any and all real and personal property, and to do and to perform all such acts and things as may be requisite and necessary in the premises to engage in a general insurance business, which insurance business shall include all kinds and types of insurance now written or to be hereafter written by recognized insurance companies; and

III

That the term for which said corporation is to exist is perpetual and indefinite from and after the date of its incorporation;

IV

That the principal place and office for the transaction of the business of this corporation is located at 27 West Main Street, Weiser, County of Washington, State of Idaho;

V

That the amount of the authorized capital stock of this corporation shall be Twenty-four Thousand (\$24,000.00) Dollars, divided into Twenty-four Hundred (2400) Shares of Common Stock of the par value of Ten (\$10.00) Dollars and the number of shares subscribed by each shall be 800 shares. per share/ Each share of stock shall be entitled to one vote on all matters, and no preferences and restrictions are granted to or imposed upon the shares of stock; such stock may be issued by the corporation from time to time for such cause as may be fixed by the Directors thereof;

VI

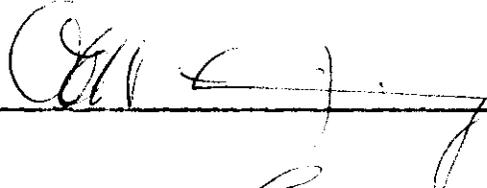
That the corporate powers of the corporation shall be vested in the Board of Three (3) Directors for the first year of the life of this corporation and until their successors are elected and qualified. The first Board of Directors and their residences are as follows:

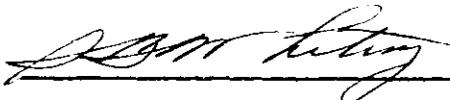
O. C. Whiting	Weiser, Idaho
R. C. Whiting	Payette, Idaho
S. B. Whiting	Weiser, Idaho

VII

That the persons named above shall constitute the Directors of the corporation until changed by amendment of the By-Laws increasing or decreasing the number of directors as may be desired in manner provided by law.

IN WITNESS WHEREOF, The persons named herein as Directors and Incorporators hereof have hereunto set their hands this 26th day of Dec - 1958.







STATE OF IDAHO)
County of Washington) ss.

On this 26th day of Dec - 1958, before me, the undersigned,
a Notary Public for the State of Idaho, personally appeared (C. Whitney)
J. B. Whitney, and _____, known to me to be the persons
whose names are subscribed to the above and foregoing Articles of Incorporation,
and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, the day and year in this certificate first above written.

E. Warner
Notary Public for Idaho
Residing at Idaho

STATE OF IDAHO)
County of Payette) ss.

On this 26th day of Dec. 1958, before me, the undersigned,
a Notary Public for the State of Idaho, personally appeared (C. Whitney)
_____, and _____, known to me to be the persons
whose names are subscribed to the above and foregoing Articles of Incorporation,
and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, the day and year in this certificate first above written.

Mark E. McCall
Notary Public for Idaho
Residing at Payette Idaho