



CERTIFICATE OF INCORPORATION
OF

NEAL GOFF INSURANCE AGENCY INC.

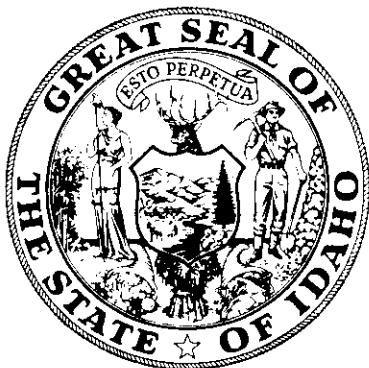
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

NEAL GOFF INSURANCE AGENCY INC.

duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: *December 10, 1982*



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

of

NEAL GOFF INSURANCE AGENCY INC.

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CLERK OF
STATE

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, natural persons of full age and citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho.

We do hereby certify:

I.

That the name of the corporation is Neal Goff Insurance Agency Inc.

II.

That the duration of this corporation is perpetual.

III.

That the place of business of this corporation and home office location is 312 S. Kimball, Caldwell, Id.

IV.

That the Idaho Registered Agent is Neal Goff, 312 South Kimball, Caldwell, Idaho, 83605.

V.

That the purpose for which this corporation is formed is:

To engage in the business of selling insurance policies of all sorts, kinds and descriptions.

To buy, sell, mortgage and hypothecate any and all real and personal property.

To deal in any and all stocks, bonds, notes, and other evidence of debt and,

To generally engage in, do and perform any enterprise, act, or vocation that a natural person might or could do or perform.

VI.

The total authorized common capital stock of this corporation shall be and is One Hundred (100) shares of common capital stock of the par value of \$1.00 per share, making an aggregate stock of \$100.00 which stock shall not be issued until fully paid for and once so issued shall be non-assessable.

VII.

The names and postoffice addresses of each of the incorporators and the number of shares subscribed by each set opposite their respective names are:

Neal Goff	1223 pine	Caldwell, Id	83605	1
David P. Goff	1223 Pine	Caldwell, Id	83605	1
Joyce E. Goff	1223 Pine	Caldwell, Id	83605	1

VIII.

That the initial Board of Directors shall be the incorporators.
That the Board of Directors shall consist of three (3) directors, and the stockholders will also be the Board of Directors.

That the power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the Directors, to be exercised by such vote of the Directors, not less, however, than a majority, as may be fixed by the By-Laws.

IX.

All or any meetings of the Board of Directors may be held within or without the State of Idaho.

IN WITNESS WHEREOF, We have signed triplicate originals of these Articles of Incorporation this 10 day of Dec , 1982.

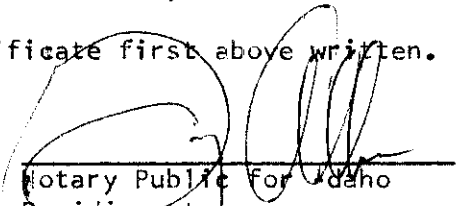
Neal Goff
David Paul Goff
Joyce E. Goff

STATE OF IDAHO

County of Canyon

On this 10 day of Dec 1982, before me, a Notary Public in and for the said State, personally appeared Neal Goff, Joyce E. Goff and David P. Goff known to me to be the persons whose names are subscribed to the within Articles of Incorporation, and acknowledged to me that they executed the same of their own free and voluntary will.

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


Notary Public for Idaho
Residing at