

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
AUTOMATIC DATA PROCESSING INSURANCE AGENCY, INC.**

File Number C 135129

I PETE T. CENARRUSA, 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: August 14, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Lamb*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

1. The name of the corporation is Automatic Data Processing Insurance Agency, Inc.
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of New Jersey
4. Its date of incorporation is 09/14/1992
5. The address of its principal office is One ADP Boulevard, Roseland, NJ 07068
6. The address to which correspondence should be addressed, if different from item 5, is _____
7. The street address of its registered office in Idaho is 1423 Tyrell Lane
Boise, Idaho 83706, and its registered agent in Idaho at that address is National Registered Agents, Inc.
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
James B. Benson	President/Director/Director	ONE ADP BOULEVARD
Janet Cohen	V.P./ Director	ROSELAND NJ 07068
Robert J. Singer	Secretary/Director/Director	Same
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 7/26/00

Automatic Data Processing Insurance Agency, Inc.

(Corporation name)

By 

James B. Benson

Its President

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDaho SECRETARY OF STATE

08/11/2000 09:00

CK: 104435 CT: 19533 BH: 340651

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AUTOMATIC DATA PROCESSING INSURANCE AGENCY, INC.

With the Previous or Alternate Name
ADP INSURANCE AGENCY, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on September 14, 1992.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

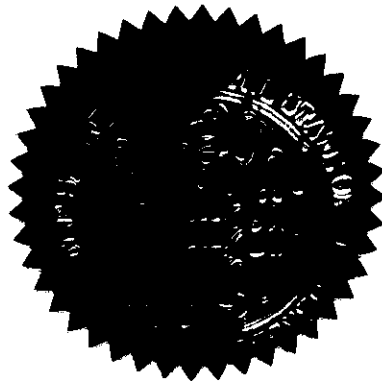
*Automatic Data Processing Inc
Attn General Counsel
One Adp Blvd
Roseland, NJ 07068*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AUTOMATIC DATA PROCESSING INSURANCE AGENCY, INC.

*With the Previous or Alternate Name
ADP INSURANCE AGENCY, INC.*



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of August, 2000

Roland M Machold

Roland M Machold
Treasurer