

State of Idaho

Department of State

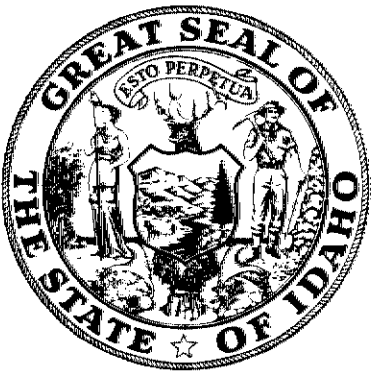
CERTIFICATE OF AUTHORITY OF

BLUE CROSS AND BLUE SHIELD OF OREGON

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BLUE CROSS AND BLUE SHIELD OF OREGON for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to BLUE CROSS AND BLUE SHIELD OF OREGON to transact business in this State under the name BLUE CROSS AND BLUE SHIELD OF OREGON and attach hereto a duplicate original of the Application for such Certificate.

Dated **March 6, 1986**



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)

To the Secretary of State of Idaho

MAR 6 11 46 AM '86

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Blue Cross and Blue Shield of Oregon

2. The name which it shall use in Idaho is Blue Cross and Blue Shield of Oregon

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Oregon

4. The date of its incorporation is October 7, 1941 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

100 S.W. Market St. Portland, Oregon 97201

6. The address to which correspondence should be addressed, if different from that in item 5.

P.O. Box 1271 Portland, Oregon 97207

7. The street address of its proposed registered office in Idaho is 300 North 6th St.

Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

administer Part A of Title XVIII of Social Security Act as

amended (Medicare) for State of Idaho pursuant to contract with

9. The names and respective addresses of its directors and officers are: Federal Government and related activities

Name

Office

Address

See Attached

(continued on reverse)

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: March 5, 1985

Blue Cross and Blue Shield of Oregon

(Corporation Name)

By Roderick Bunnell, Sr. V.P.
~~Vice President~~ / Vice President (please specify)

and Michael J. Swanson, Asst. Sec.
~~Secretary~~ / Assistant Secretary (please specify)

STATE OF Oregon)

COUNTY OF Multnomah) ss:

I, Eric Busch, a notary public, do hereby certify that on this 5th day of March, 19 86, personally appeared before me Roderick Bunnell, who being by me first duly sworn, declared that he is the Sr. Vice President of Blue Cross and Blue Shield of Oregon and

that he signed the foregoing document as Sr. Vice President of the corporation and that the statements therein contained are true.

Eric Swanson

Notary Public

My Commission Expires: 1/8/88

BLUE CROSS AND BLUE SHIELD OF OREGON
100 S.W. Market
Portland, Oregon 97201

OFFICERS

- Mr. Solomon D. Menashe
President and Chief Executive Officer
- Mr. Richard Larsen
Executive Vice President
External Affairs
- Mr. Richard Woolworth
Executive Vice President
Internal Affairs
- Mr. Roderick Bunnell
Senior Vice President and
Corporate Counsel-Secretary
- Dr. Marvin Urman
Senior Vice President
Health Care Services
- Mr. James Dunn
Vice President
Corporate Planning
- Mr. Arnold Holloway
Vice President
Benefit Services
- Mr. Steven Hooker
Vice President
Finance
- Mr. Joseph Martincic
Vice President
EDP Services
- Mr. Edward Timm
Vice President
Personnel & Office Services
- Mr. James Verdick
Vice President
Government Programs

BOARD OF DIRECTORS
BLUE CROSS AND BLUE SHIELD OF OREGON

	<u>Telephone Number</u>	<u>Represen- tation</u>	<u>Expiration Date of Term</u>
THOMAS A. BAILEY, M.D. Beardsley, Weeber & Bailey, M.D., P.C. 920 Oak Street, S. E. Salem, Oregon 97301	378-1395	Medical	April, 1987
KENYON T. BEMENT Chairman of the Board Business Products Leasing, Inc. P. O. Box 19240 Portland, Oregon 97219	244-4446	Public	April, 1988
RICHARD F. DEICH Attorney at Law Deich, Hinton & Meece 1618 S. W. First Ave. - #400 Portland, Oregon 97201	227-0597	Public	April, 1986
LARRY D. DODDS President Portland Adventist Medical Center 10123 S. E. Market St. Portland, Oregon 97216	251-6150	Hospital	April, 1987
JOHN A. ELORRIAGA Chairman & Chief Executive Officer U. S. Bancorp P. O. Box 4412 Portland, Oregon 97208	225-5777	Public	April, 1986
HARRY GLICKMAN Executive Vice President Portland Trail Blazers 700 N. E. Multnomah - #950 Portland, Oregon 97232	234-9291	Public	April, 1987
CARL M. HALVORSON President Halvorson-Mason Corporation 10626 S. W. Barbur Blvd. Portland, Oregon 97219	246-4235	Public	April, 1988
JOHN R. HOWARD Route 2, Box 426 Hillsboro, Oregon 97123	628-1038	Public	April, 1986

	<u>Telephone Number</u>	<u>Representa- tion</u>	<u>Expiration Date of Term</u>
LELAND H. JOHNSON Retired President First Interstate Bank of Oregon 1300 S. W. Fifth Avenue P. O. Box 3131 Portland, Oregon 97208	225-2166	Public	April, 1988
PAUL W. KUNKEL, JR., D.M.D. 833 S. W. 11th Avenue, Suite 525 Portland, Oregon 97205	228-2531	Other	April, 1987
WILLIAM R. LEE, M.D. 2275 N. E. Doctors Drive Bend, Oregon 97701	382-2871	Medical	April, 1986
SOLOMON D. MENASHE President & Chief Executive Officer Blue Cross and Blue Shield of Oregon 100 S. W. Market, P.O. Box 1271 Portland, Oregon 97207	225-5220	Public	
LENTON R. MERRYMAN President Rogue Valley Medical Service, Inc. 2825 Barnett Road Medford, Oregon 97501	770-4100	Hospital	April, 1988
RONALD T. MILLER Chairman of the Board Northwest Natural Gas Company One Pacific Square 200 N. W. Second Avenue Portland, Oregon 97209	226-4211	Public	April, 1986
JAMES R. MOL Administrator Good Samaritan Hospital 3600 N. W. Samaritan Drive Corvallis, Oregon 97330	757-5111	Hospital	April, 1987
SAMUEL A. MORSE, FACHA President Southwest Washington Hospitals 805 Broadway, Suite 740 Vancouver, Washington 98660	(206) 690-4555	Hospital	April, 1987
MAX H. PARROTT, M.D. 12725 S.W. Rita Drive Beaverton, Oregon 97005-0722	646-3657	Medical	April, 1988

	<u>Telephone Number</u>	<u>Representa- tion</u>	<u>Expiration Date of Term</u>
ERNEST H. PRICE, M.D. 510 N. E. 49th Avenue Portland, Oregon 97213	234-7406	Medical	April, 1988
JOHN R. SEGERSTROM President Segerstrom & Co. 1001 S. W. Fifth Ave., Suite 1000 Portland, Oregon 97204	220-1616	Public	April, 1986
MABEL C. SHIFFER 3674 Burning Tree Drive S. Salem, Oregon 97302	378-7488	Public	April, 1986
BOB L. SMITH President VIP'S Restaurants, Inc. 260 Liberty, S.E. P. O. Box 2508 Salem, Oregon 97308	585-6221	Public	April, 1987
ESTES SNEDECOR Consultant 7790 S. W. 161st Beaverton, Oregon 97007	642-5387	Public	April, 1986
GRIER F. STARR, M.D. 2455 S. Louis Lane Eugene, Oregon 97401	686-7006 (office #)	Medical	April, 1988
CHESTER L. STOCKS Executive Vice President Good Samaritan Hospital & Medical Center 1015 N. W. 22nd Avenue Portland, Oregon 97210	229-7004	Hospital	April, 1988



Department of Commerce Corporation Division

I, **Jane Edwards**, *Corporation Commissioner of the Corporation
Division of the State of Oregon, DO HEREBY CERTIFY:*

That BLUE CROSS AND BLUE SHIELD OF OREGON
an Oregon corporation, was incorporated under the Oregon Nonprofit
Corporation Act the 7th day of October, 1941; and is an existing corporation
as of the date of this Certificate.

Jane Edwards

Corporation Commissioner

By Betty Cross-Saville

Date March 05, 1986