



Department of State.

CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, 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

IDAHO MEDICAL SERVICE, INC.

was filed in the office of the Secretary of State on the **fifth** day
of **May** A. D. One Thousand Nine Hundred **forty-nine** and
is duly recorded on Film No. **20** of Record of Domestic Corporations, of the State
of Idaho, and that the said articles contain the statement of facts required by Section **30**
and Sections **30**-1001 to **30**-1005, inclusive, Idaho Code ~~repealed~~.

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

Boise

in the County of

Ada

and as such are subject to the rights, privileges and limitations granted to Non-Profit Coopera-
tive Associations, as provided in Chapter 10, Title ~~xxx~~, Idaho Code, ~~repealed~~.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the

Great Seal of the State. Done at Boise, the
Capital of Idaho, this **fifth** day
of **May**, in the year of our Lord
one thousand nine hundred **forty-nine**
and of the Independence of the United States of
America the One Hundred **Seventy-third**.

Secretary of State.



STATE OF IDAHO
DEPARTMENT OF INSURANCE
207 STATE HOUSE
BOISE

April 14, 1955

HONORABLE IRA H. MASTERS
Secretary of State
B U I L D I N G

Dear Mr. Masters:

Please be advised the IDAHO MEDICAL SERVICE, Inc., 1007 Jefferson St., Boise, Idaho, a non-profit organization is no longer licensed. It ceased writing insurance as of December 31, 1953, and its contracts were gradually re-written in Health Service, Inc. a casualty insurance company of Chicago, Ill. As of December 31, 1954 the records of the Idaho Medical Service, Inc. were closed.

Yours very truly,

A handwritten signature in cursive script, reading "Leo O'Connell".

Leo O'Connell
Commissioner of Insurance

LO:c

ARTICLES OF INCORPORATION
OF
IDAHO MEDICAL SERVICE, INC.

* * * * *

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, citizens of the United States and residents of the State of Idaho, do hereby associate ourselves together to form a non-profit corporation, and in order to form a corporation for the purposes hereinafter stated under and pursuant to the provisions of Chapter 10 of Article 29, Idaho Code Annotated, and the laws of the State of Idaho relating to the organization of corporations where pecuniary profit is not the object, do hereby certify and declare as follows:

I

The name of this corporation is IDAHO MEDICAL SERVICE, INC.

II

The particular business and object of this corporation, and the purposes and objects for which the corporation is formed, are, without pecuniary profit, to promote, establish, maintain and operate a non-profit medical service plan whereby medical care shall be provided to persons who become subscribers to the plan of the corporation under contract entitling each subscriber to certain medical and surgical care at hospitals; to promote the general and social welfare to such persons as may become subscribers of the plan and do all things necessary, proper or convenient for the purpose of promoting, establishing and operating such non-profit medical service plan; to buy, sell, hold, acquire, own, mortgage, hypothicate, transfer, lease, exchange, trade or otherwise acquire or dispose of real and personal property, and otherwise to do all acts and things necessary or convenient in or about the conduct, management and carrying on of such activities, objects, and purposes and to make, perform and carry out contracts and agreements

and to carry out the purposes of this corporation to the same extent and as fully as natural persons might or could do, and to do, perform and carry on its business as principal, agent, trustee or otherwise, and either alone or in conjunction with any other person, association or corporation, and with agencies, departments, and officers of the State and Federal government.

III

This corporation shall have perpetual existence.

IV

The location and post office address of the registered office of the corporation is Boise, Ada County, Idaho.

V

This corporation is not organized for pecuniary profit and it shall not have or issue any capital stock. Membership in the corporation shall not entitle any person or organization having such membership to any interest whatsoever in the assets of the corporation, but only to participate in the management of the affairs of the corporation, in meetings of the members legally called and held within the period covered by the membership.

VI

The number of directors of the corporation shall be as specified in the By-laws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the By-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors then in office, and a director so elected shall hold office until the next annual meeting of the members and until his successor is elected and qualified.

VII

Any person or organization as provided by Section 29-1003, Idaho Code Annotated, and citizens of the United States, may become a member of this corporation under such rules and regulations as its Board of

Directors may from time to time establish. Certificates of membership shall be issued to, or agreements of membership made with, each member, which certificates or agreements cannot be assigned so that the transferee thereof can by such transfer become a member of the corporation, except by resolution of the Board of Directors and under such regulations as the By-laws may prescribe. The By-laws may also provide for the appointment or election of an executive committee of not less than three (3) members, who shall be members of the Board of Directors. The Board of Directors may also delegate to the executive committee all or part of the powers vested by law and the Articles of Incorporation in the Board of Directors.

VIII

The right to repeal and amend the By-laws and adopt new Byelaws shall be vested in the directors.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 7 day of May, 1949.

Robert S Smith
Luella M. Alma Dalores
C. O. Youngstrom
Geo. A. Kellogg
Fred A. Kellenger
M. B. Shaw
Leo N. Wegener

STATE OF IDAHO)
County of Ada) ss.

On this 7th day of May, 1949, before me, the undersigned, Notary Public for said state, personally appeared Robert S Smith
Luella M. Alma Dalores, C. O. Youngstrom, Geo. A. Kellogg, Fred A. Kellenger, M. B. Shaw, Leo N. Wegener, known to me to be the persons whose names are subscribed to the above instrument, 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.

Charles E. Moffatt
Notary Public for Idaho
Baird Idaho