

State of Idaho

Department of State

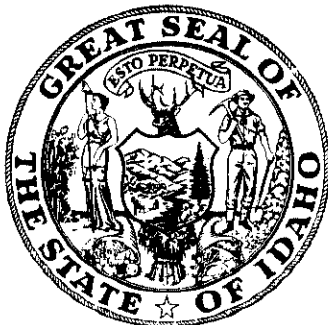
CERTIFICATE OF AUTHORITY
OF

THE WESTMORELAND AGENCY, INC.
File number C 128648

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: April 29, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Herald*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

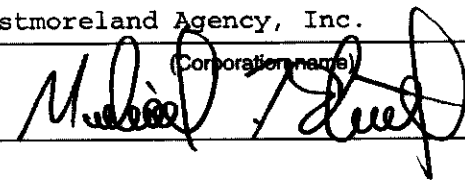
The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is The Westmoreland Agency, Inc.
- The name which it shall use in Idaho is The Westmoreland Agency, Inc.
- It is incorporated under the laws of Delaware
- Its date of incorporation is 7/15/97
- The address of its principal office is 11013 W. Broad Street, Glen Allen, VA 23060
- The address to which correspondence should be addressed, if different from item 5, is 2980 Fairview Park Drive, Suite 1300, Falls Church, VA 22042
- The street address of its registered office in Idaho is 1401 Shoreline Drive, Boise, Idaho 83702, and its registered agent in Idaho at that address is Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: _____

The Westmoreland Agency, Inc.
(Corporation name)

By 

Its Secretary
(specify capacity of signer)

Customer Acct # : _____

(if using pre-paid account)

IDaho SECRETARY OF STATE

Secretary of State

04/29/1999 09:00

CK: 8362 CT: 19577 BH: 212013

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

C 128648

g:\corpforms\ACA.ppt6 Revised 7/97

THE WESTMORELAND AGENCY, INC.
Officers/Directors Rider

<u>Name</u>	<u>Office</u>	<u>Address</u>
Matthew J. Cooper	Director	11013 W. Broad Street Glen Allen, VA 23060
Kenneth L. Cirillo	Director	11013 W. Broad Street Glen Allen, VA 23060
Lori Baruch	Assistant Vice President	11013 W. Broad Street Glen Allen, VA 23060
Kenneth L. Cirillo	Vice President	11013 W. Broad Street Glen Allen, VA 23060
Derek C. Mohar	President	11013 W. Broad Street Glen Allen, VA 23060
Michael T. Shutterly	Secretary	11013 W. Broad Street Glen Allen, VA 23060
James C. Wilson	Treasurer	11013 W. Broad Street Glen Allen, VA 23060

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE WESTMORELAND AGENCY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAX HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2773223 8300

991167782

AUTHENTICATION: 7713083

DATE: 04-28-99