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State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

SISTERS OF PROVIDENCE HEALTH PLANS IN WASHINGTON

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SISTERS OF PROVIDENCE HEALTH PLANS IN WASHINGTON 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 SISTERS OF PROVIDENCE HEALTH PLANS IN WASHINGTON to transact business in this State under the name SISTERS OF PROVIDENCE HEALTH PLANS IN WASHINGTON and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 5, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Sheryl DeBruin

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)

To the Secretary of State of Idaho

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 Sisters of Providence Health Plans in Washington

2. The name which it shall use in Idaho is _____

(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 Washington

4. The date of its incorporation is December 16, 1985 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 1501 - 4th Avenue, Suite 500, Seattle, Washington 98101

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

7. The street address of its proposed registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To establish, maintain and operate one or more preferred provider organizations or other similar health care delivery systems for the purpose of providing comprehensive health care services. To provide or arrange for health benefits by contracts with employers and other purchasers of group health care

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
PLEASE SEE ATTACHMENT		

(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: January 10, 1992

Sisters of Providence Health Plans in Washington
(Corporation Name)

By [Signature]
Its President/Vice President (please specify)

and [Signature]
Jeff Sconyers Its ~~Secretary~~ Assistant Secretary (please specify)

STATE OF WASHINGTON)
COUNTY OF KING) ss:

I, Charlotte P. Clark, a notary public, do hereby certify that on
this 10th day of January, 19 92, personally appeared before
me Jeff Sconyers, who being by me first duly sworn, declared that he
is the Assistant Secretary of Sisters of Providence Health Plan in Washington

that he signed the foregoing document as Assistant Secretary of the corporation and that the
statements therein contained are true.

[Signature]
Notary Public

OFFICERS AND DIRECTORS OF
Sisters of Providence Health Plans in Washington

<u>Name</u>	<u>Title</u>	<u>Address</u>
Don Brennan	Chairman	520 Pike Street P.O. Box 11038 Seattle, WA 98111-9038
Peter Bigelow	Secretary/Treasurer & Director	Providence Medical Center 500 - 17th Avenue C-34008 Seattle, WA 98124
Jeff Sconyers	Asst. Secretary	520 Pike Street P.O. Box 11038 Seattle, WA 98111-9038
David Bjornson	Director	St. Peter Hospital 413 Lilly Rd., N.E. Olympia, WA 98506
Sister Margarita Acosta	Director	St. Elizabeth Medical Center 110 S. Ninth Avenue Yakima, WA 98902



STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

SISTERS OF PROVIDENCE HEALTH PLANS IN WASHINGTON

is a **WASHINGTON NONPROFIT** corporation,

duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date: January 28, 1992

Corporation Number: 2368 2206

Date of Incorporation
or Qualification: December 16, 1985

Given under my hand and the seal of the State
of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

E. Kelly