

State of Idaho

Office of the Secretary of State

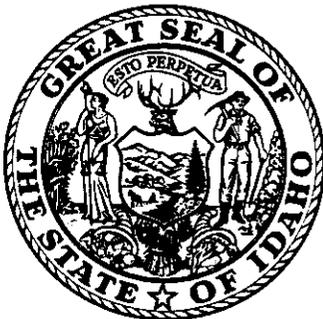
**CERTIFICATE OF AUTHORITY
OF
PACIFICSOURCE ADMINISTRATORS, INC.**

File Number C 147585

I, BEN YSURSA, 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: 10 February 2003



Ben Yursa

SECRETARY OF STATE

By *Mouca Okeberry*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
PacificSource Administrators, Inc.
- The name which it shall use in Idaho is: PacificSource Administrators, Inc.
- It is incorporated under the laws of: Oregon
- Its date of incorporation is: December 31, 2002
- The address of its principal office is:
250 Country Club Road, P.O. Box 7068, Eugene, OR 97401-0068
- The address to which correspondence should be addressed, if different from item 5, is:
Not Applicable
- The street address of its registered office in Idaho is: 300 N. Sixth Street, Boise, ID 83701
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHED		

Dated: February 6, 2003
 Signature: Kenneth P. Provencher
 Typed Name: Kenneth P. Provencher
 Capacity: Chief Executive Officer

Customer Acct # :
 (if using pre-paid account)

Secretary of State use only

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 Revised 07/2002

IDAHO SECRETARY OF STATE
 02/11/2003 05:00
 CK: 127502 CT: 91801 BH: 662078
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

1147585

**ATTACHMENT TO
STATE OF IDAHO
APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)**

Current Officers and Directors of PacificSource Administrators, Inc.

<u>Name and Address</u>	<u>Official Position</u>
Kenneth P. Provencher 250 Country Club Road P.O. Box 7068 Eugene, OR 97401-0068	Chief Executive Officer
Stanley G. Manley 91136 N. Willamette Coburg, OR 97408	President and Chief Operating Officer
Clark W. Compton 1200 Executive Parkway Suite 320 Eugene, OR 97401	Secretary
David L. White, M.D. 2440 Willamette Street Eugene, OR 97405	Director
Robert M. Schauer, M.D. 1200 Hilyard Street Suite 450 Eugene, OR 97401	Director
Kenneth M. Singer, M.D. 1200 Hilyard Street Suite 600 Eugene, OR 97401	Director
Steven L. Loveland 250 A Street Springfield, OR 97477	Director

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

PACIFICSOURCE ADMINISTRATORS, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

December 31, 2002

and is active on the records of the Corporation Division as of the date of this certificate.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State



By

Debra L. Virag

Debra L. Virag

February 3, 2003