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www.growersnationalcoop.com

OHAMO

September 9, 2003

Idaho Secretary of State 700 West Jefferson PO Box 83720 Boise, ID 83720-0080

RE:

Growers National Cooperative Insurance Agency, Inc.

Certificate of Authority

This is to inform you of our current list of officers and directors for our agency:

R. John Taylor Kent Petersen President / Director

Jay R. Taylor

Executive Vice President VP Marketing / Director

JoLee K. Duclos

Secretary

Bryan Freeman Vi

Vice President

Michael W. Jones Mick Majors Treasurer

John McClendon

Director Director

Kieth Kinzer

Director

Kent Meacham

Director

Bob Beakley

Director

If you have any questions or need additional information, please feel free to contact our office at the above address or phone number.

Sincerely,

Aluks

JoLee K. Duclos

Secretary

JKD/sa