

ARTICLES OF INCORPORATION

OF

NORTHWEST INSURANCE OF PLUMMER, INC.

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STATE OF IDAHO

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Northwest Insurance of Plummer, Inc.

ARTICLE II

The period of the corporation's duration is perpetual.

ARTICLE III

The purposes for which the corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to insurance services.

ARTICLE IV

The total authorized number of par value shares of stock is Ten Thousand (10,000). The aggregate par value of the total authorized number of par value shares is One Thousand Dollars (\$1,000.00). There are no shares without par value.

ARTICLE V

The address of the initial registered office of the corporation is Highway 95 and D Street, Plummer, Idaho 83851<sup>1</sup>. The name of its initial registered agent at such address is Kenneth E. Morris.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual

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<sup>1</sup> The mailing address for the corporation is P.O. Box 426, Plummer, ID 83851.

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meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Jan Marie Gray	P.O. Box 426 Plummer, ID 83851
Kenneth E. Morris	P.O. Box 426 Plummer, ID 83851

#### ARTICLE VII

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Jan Marie Gray	P.O. Box 426 Plummer, ID 83851
Kenneth E. Morris	P.O. Box 426 Plummer, ID 83851

DATED this 22 day of June, 1997.

Jan M. Gray (Jan Marie Gray)  
Jan Marie Gray  
Kenneth E. Morris  
Kenneth E. Morris

STATE OF IDAHO )  
County of Benevolence ) ss.

On this 22 day of June, 1997, before me, the undersigned Notary Public, personally appeared Jan Marie Gray and Kenneth E. Morris, known to me or identified to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

[Signature]  
Notary Public for Idaho  
Residing at: Plummer, ID  
Commission expires: 11-2000

**CRAIG R. WISE, P.A.**  
**ATTORNEY AT LAW**  
2110 Ironwood Parkway  
P.O. Box "C"  
Coeur d'Alene, Idaho 83816-0346

(208) 664-0610  
Fax: (208) 667-0435

July 16, 1997

Mike Frederickson  
Northwest Insurance Services, Inc.  
Moscow, ID 83843

Via Fax

RE: Ken Morris - Plummer Agency

Dear Mike:

I am trying to incorporate the Plummer agency under the name Northwest Insurance of Plummer, Inc. The Secretary of State advises that this name is too close to Northwest Insurance, Inc., in Weiser, Idaho, and that their consent would be necessary.

Ken suggests that we get your written consent to use the name Northwest Insurance Services of Plummer, Inc. If you consent to the same, please sign at the bottom of this letter, and fax it back to me. I will then file with the Secretary of State.

Please advise, and thanks.


Sincerely,

  
CRAIG R. WISE, P.A.  
Craig R. Wise

Northwest Insurance Services, Inc., herein consents to the use of the name Northwest Insurance Services of Plummer, Inc. by the corporation newly formed.

DATED this 28 day of July, 1997.

Northwest Insurance Services,  
Inc.

  
By: Mike Frederickson,  
President

TOTAL P.01

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