

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
AMERICAN EMPLOYERS GROUP, INC.**

File Number C 138674

I PETE T. CENARRUSA, 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: April 20, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Monica Chelberg*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01 APR 20 AM 8:49  
SECRETARY OF STATE  
STATE OF IDAHO

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 American Employers Group, Inc.
- The name which it shall use in Idaho is American Employers Group, Inc.
- It is incorporated under the laws of Nebraska
- Its date of incorporation is November 8, 2000
- The address of its principal office is 1018 Dodge Street Omaha, Ne 68102-1116
- The address to which correspondence should be addressed, if different from item 5, is PO Box 3646  
Omaha, Ne 68103-0646
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street,  
Boise, Idaho 83701, and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

| Name                  | Office                    | Address   |
|-----------------------|---------------------------|---|
| <u>Sidney Ferenc</u>  | <u>President/Director</u> | <u>5 Thomas Melbn Circle San Francisco, CA</u><br><u>94134 (Suite 365)</u><br><u>1018 Dodge Street Omaha, Ne 68102-1116</u> |
| <u>Steven Menzies</u> | <u>Secretary/Director</u> |   |
|                       |                           |   |
|                       |                           |   |
|                       |                           |   |
|                       |                           |   |

Dated: 4/10/01

American Employers Group, Inc.  
(Corporation name)

By Sidney Ferenc

Its President  
(specify capacity of signer)

Customer Acct # :

(if using pre-paid IDAHO SECRETARY OF STATE

Secretary of State use only

04/20/2001 09:00

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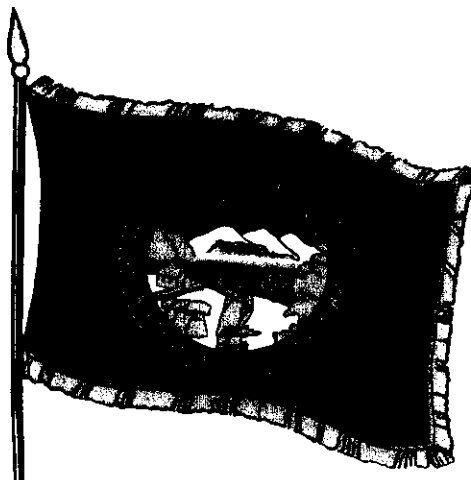
01 38674

**STATE OF**

**NEBRASKA**

United States of America,  
State of Nebraska

} ss.



01 APR 20 AM 8:49  
SECRETARY OF STATE  
STATE OF IDAHO

Department of State  
Lincoln, Nebraska

**I, John A. Gale, Secretary of State of Nebraska do hereby certify;**

**AMERICAN EMPLOYERS GROUP, INC.**

**was duly incorporated under the laws of this state on November 8, 2000 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.**

**In Testimony Whereof,**

**I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on April 4, in the year of our Lord, two thousand one.**



*John A. Gale*  
SECRETARY OF STATE