

State of Idaho

Office of the Secretary of State

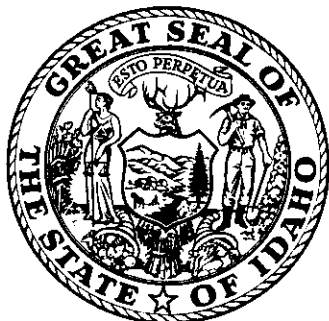
**CERTIFICATE OF AUTHORITY
OF
PACIFICSOURCE SELF-INSURANCE ADMINISTRATORS, INC.**

File Number C 163474

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: 17 November 2005



Ben Yursa

SECRETARY OF STATE

By *Kristin Witt*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2005 NOV 17 AM 8:53

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:
PACIFICSOURCE SELF-INSURANCE ADMINISTRATORS, INC.
2. The name which it shall use in Idaho is: SELECT BENEFIT ADMINISTRATORS, INC.
3. It is incorporated under the laws of: OREGON
4. Its date of incorporation is: NOVEMBER 26, 2003
5. The address of its principal office is:
110 INTERNATIONAL WAY, SPRINGFIELD, OR 97477
6. The address to which correspondence should be addressed, if different from item 5, is:
P O BOX 1368, BOISE, ID 83701
7. The street address of its registered office in Idaho is: 300 N 6TH STREET, BOISE, ID 83702
and its registered agent in Idaho at that address is: C T CORPORATION SYSTEM
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHED</u>		

Dated: 11/11/05

Signature: [Signature]

Typed Name: KENNETH P PROVENCHER

Capacity: CHIEF EXECUTIVE OFFICER

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE
11/17/2005 05:00
CK: 5747 CT: 194274 BH: 922683
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C163474

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

**Current Officers and Directors of PacificSource Self-Insurance Administrators,
Inc.**

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

<u>Name and Address</u>	<u>Official Position</u>
Kenneth P. Provencher 110 International Way Springfield, OR 97477	Chief Executive Officer
Nancy A. Louris 7420 SW Hunziker St., Ste. C Portland, OR 97223	President/Chief Operating Officer
Steve L. Loveland 250 A Street Springfield, OR 97477	Chairman
David Abel, MD 668 Empress Avenue Eugene, OR 97405	Secretary/Treasurer
Paul Chavin, MD 869 Fairway View Drive Eugene, OR 97401	Director
Del Johnson, CLU 975 Oak Street, Suite 200 Eugene, OR 97401	Director
Fletcher Little P. O. Box 10188 3500 Chad Drive Eugene, OR 97440	Director
Indulal Rughani, MD 1200 Hilyard St., Ste. S565 Eugene, OR 97401-8122	Director