

3 PREMIER ALLIANCE

PROPERTY & CASUALTY, INC.

FILED/EFFECTIVE

01 OCT -2 AM 8:43

SECRETARY OF STATE
STATE OF IDAHO

September 28, 2001

Office of the Secretary of the State
P.O. Box 83720
Boise, ID 83720-0080

Re: Change in Registered Agent & Directors

C132775
Chg Off/Dir

Dear Sir or Madam,

Premier Alliance Property & Casualty, Inc. has had a change in Registered Agent and Directors (effective March 26, 2001). Please amend our Articles of Incorporation as follows:

Registered Agent

Delete: Boyd L. Fullmer
New: J. Ray Olson
5700 E. Franklin Rd. Ste #150
Nampa, ID 83687

Directors

Delete: Boyd L. Fullmer
Thomas S. Nield

New: J. Ray Olson
5700 E. Franklin Rd. Ste #150
Nampa, ID 83687

Retain:	Greg C. Mayes	Lane A. Fullmer
	5700 E. Franklin Rd. Ste #150	5700 E. Franklin Rd. #150
	Nampa, ID 83687	Nampa, ID 83687

Please contact me if you have any questions. Thank you.

Sincerely,


Lane A. Fullmer
Secretary/Treasurer

Consent of New Registered Agent


J. Ray Olson, President

5700 E. Franklin Rd.
Suite 150
Nampa, ID 83687
208 461-5562
FAX 208 361-0018

Your Advocate to the Financial World