

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is NUA MANAGEMENT, INC.

2. The name which it shall use in Idaho is NUA MANAGEMENT, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Illinois

4. The date of its incorporation is May 20, 1985 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 200 West Madison St. - Suite 1900 Chicago, Illinois 60606

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is C. T. Corporation System

, and the name of its proposed registered agent in Idaho at that address is 300 North Sixth St., Boise, ID 59601

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
To act as insurance agent and agent for insurance companies for the purpose of underwriting property and casualty insurance and to do anything incidental to the foregoing purposes.

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

Name	Office	Address
<u>Mr. C. R. Driver</u>	<u>Director</u>	<u>H.S. Weavers Agencies, Ltd. London, England</u>
<u>Mr. P. S. Wilson</u>	<u>Director</u>	<u>H.S. Weavers Agencies, Ltd. London, England</u>
<u>Mr. F. E. Dulapa</u>	<u>Director</u>	<u>27777 Franklin Rd. Southfield, MI</u>
<u>Mr. R. E. Foss</u>	<u>C.E.O./President</u>	<u>887 Woodmar Dr. Crystal Lake, IL</u>
<u>Ms. B. K. Marrs</u>	<u>Exec. V.P.</u>	<u>1520 Windjammer Lane Hanover Park, IL</u>
<u>Mr. D. W. Emmerich</u>	<u>Vice President</u>	<u>804 Cedar Lane Northbrook, IL</u>

(continued on reverse)

Name	Office	Address
Mr. R. G. Schloerb	Secretary	200 E. Randolph Chicago, IL

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

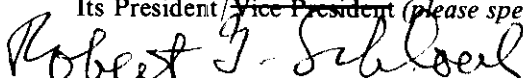
Dated: 12/5/85

NUA MANAGEMENT, INC.

(Corporation Name)

By 

Its President/Vice President (please specify)

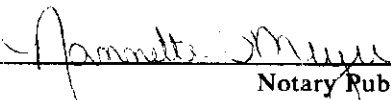
and * 

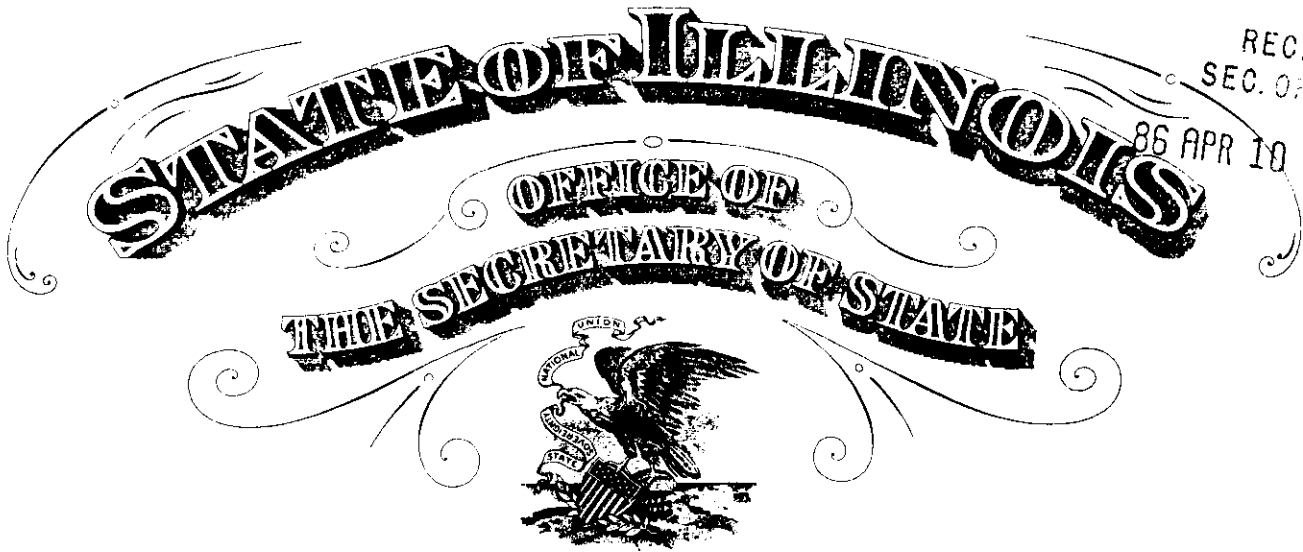
Its Secretary/Assistant Secretary (please specify)

STATE OF ILLINOIS)
COUNTY OF COOK) ss:

I, Nannette T. Meyer, a notary public, do hereby certify that on this 5th day of December, 19 85, personally appeared before me Richard E. Foss, who being by me first duly sworn, declared that (s)he is the President of NUA MANAGEMENT, INC.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.


Notary Public



To all to whom these Presents Shall Come, Greeting:

I, Jim Edgar, Secretary of State of the State of Illinois,
do hereby certify that

NUA MANAGEMENT, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE MAY 20, 1985, APPEARS TO
HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION
ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND
AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN
THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ **27TH**
day of _____ **MARCH** *A. D., 19* **86**.

Jim Edgar

SECRETARY OF STATE