

ARTICLES OF INCORPORATION

OF

BOHN INSURANCE, INC.

FILED

99 JUN -4 AM 8:40

SECRETARY OF STATE
STATE OF IDAHO

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

FIRST: The name of the Corporation is BOHN INSURANCE, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act to include but not be limited to management and operation of an insurance company, to provide for auto, home, farm, weather and commercial insurance policies and all related and incidental matters thereto.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED THOUSAND (100,000) Shares with no par value per share.

FIFTH: Provisions denying preemptive rights are: NONE

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: NONE

SEVENTH: The address of the initial registered office of the corporation is 99 North Main Street, P.O. Box 141, Malad City, Idaho 83252, and the name of its initial registered agent at such address is ELAINE M. BOHN.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
ELAINE M. BOHN	247 Samaria Lane Malad City, ID 83252
DORIS D. BOHN	247 Samaria Lane Malad ID 83252

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CK: 649 CT: 69655 BH: 222698

1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C129160

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
ELAINE M. BOHN	247 Samaria Lane Malad City, ID 83252

DATED this 2nd day of June, 1999.

Elaine M. Bohn
ELAINE M. BOHN