

ARTICLES OF INCORPORATION  
OF  
INDUSTRIAL INDEMNITY COMPANY OF IDAHO

RECEIVED  
APR 4 1 52 PM '83  
STATE OF IDAHO  
DEPT. OF INS.

ARTICLE ONE:

The name of this corporation is Industrial Indemnity Company of Idaho

ARTICLE TWO:

The period of duration of this corporation is perpetual.

ARTICLE THREE:

This corporation is formed to be an insurer and to engage in business activities reasonably and necessarily incidental to the insurance business. The corporation will transact the following kinds of insurance, as defined by the laws of the State of Idaho, as the same may be from time to time amended:

1. Property;
2. Marine and Transportation;
3. Casualty; and
4. Surety

ARTICLE FOUR:

This corporation is authorized to issue FORTY THOUSAND (40,000) shares of stock, all of one class, which class shall be voting common stock with uniform rights, with an aggregate par value of TWO MILLION DOLLARS (\$2,000,000) and a par value of FIFTY DOLLARS (\$50) per share. The shares shall not be subject to assessment.

ARTICLE FIVE:

The address of the initial registered address of this corporation shall be 1471 Shoreline Drive, Boise, Idaho 83707 and the name of its initial registered agent at such address shall be Gary L. Robb.

July 1 9 50 AM '83  
SECRETARY OF STATE

ARTICLE SIX:

The names and residence addresses of the incorporators, each of whom is a citizen of Idaho, are:

Gary L. Robb	1242 Shenandoah Drive Boise, Idaho 83702
Dean J. Averill	2154 Bruneau Drive Boise, Idaho 83709
Thomas J. Bowser	8466 Holbrook Boise, Idaho 83704
Dawneeta E. Clausen	3274 Norfolk Way Boise, Idaho 83706
David L. Hall	2347 Roanoke Drive Boise, Idaho 83702
Patrick C. Roark	5625 Randolph Drive Boise, Idaho 83705
Peggy J. Stevens	2840 Wildwood Boise, Idaho 83704

ARTICLE SEVEN:

The number of directors constituting the initial Board of Directors shall be FIVE (5). The names and addresses of the initial Directors are:

Donald M. Johnson	39 Melanie Lane Atherton, California 94025
Robert J. Derr	320 Lakeview Place Alamo, California 94507
Gary L. Robb	1242 Shenandoah Drive Boise, Idaho 83702
Dean J. Averill	2154 Bruneau Drive Boise, Idaho 83709
David L. Hall	2347 Roanoke Drive Boise, Idaho 83702

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Idaho, we, the undersigned, constituting the incorporators of this corporation, have executed these Articles of Incorporation this 17 day of March, 1983.

Gary L. Robb

Dean J. Averill

Thomas Bowser

Dawneeta E. Clausen

David L. Hall

Patrick C. Roark

Peggy J. Stevens

STATE OF IDAHO

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County of Ada

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ss.

On this 17th day of March, 1983, before me, a notary public in and for said state, personally appeared GARY L. ROBB, DEAN J. AVERILL, THOMAS BOWSER, DAWNEETA E. CLAUSEN, DAVID L. HALL, PATRICK C. ROARK, and PEGGY J. STEVENS, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Barbara Bunner

Barbara Bunner

Notary Public for Idaho

Residing at Boise, Idaho

JOHN V. EVANS  
GOVERNOR



TRENT M. WOODS  
DIRECTOR

STATE OF IDAHO  
DEPARTMENT OF INSURANCE  
700 W. STATE STREET  
BOISE, IDAHO 83720

JUN 1 9 50 AM '83

May 31, 1983

Honorable Pete T. Cenarrusa  
Secretary of State

BUILDING MAIL

Attention: Corporation Clerk

Re: Articles of Incorporation of  
Industrial Indemnity Co. of Idaho  
For the Admission of a Domestic Insurer

Dear Sir:

Please find attached three copies of the above-document together with the company Check No. 053278 in the amount of \$60.00 made payable to your office.

After these documents have been marked with the applicable data, we will appreciate receiving two copies in order that one may be retained in our files and the other may be forwarded to the company.

Thank you very much.

Very truly yours,

DEPARTMENT OF INSURANCE

*Mary Jo Latham*

Mrs. Mary Jo Latham  
Company Admissions Section

MJL:th

Enc.



STATE OF IDAHO  
DEPARTMENT OF INSURANCE  
700 W. STATE STREET  
BOISE, IDAHO 83720

JUN 1 9 50 AM '83  
SECRETARY OF STATE

C E R T I F I C A T E   O F   A P P R O V A L

The within and foregoing \_\_\_\_\_

ARTICLES OF INCORPORATION

of INDUSTRIAL INDEMNITY COMPANY OF IDAHO

having been submitted to the undersigned pursuant to  
Section 41-2805, Idaho Code, and having been  
referred to the Attorney General of the State of Idaho,  
and the Attorney General and the undersigned having approved  
the form and content of said document as conforming to law,  
the undersigned does hereby execute the approval of the  
office of the Director of Insurance this 31st day of  
May, 1983.

TRENT M. WOODS

Director of Insurance  
State of Idaho

(SEAL)



STATE OF IDAHO

OFFICE OF THE ATTORNEY GENERAL

BOISE 83720

JIM JONES  
ATTORNEY GENERAL

TELEPHONE  
(208) 334-2400

April 5, 1983

Trent M. Woods  
Director  
Department of Insurance  
Statehouse Mail

RE: Articles of Incorporation of  
Industrial Indemnity Company of Idaho  
  
For the Admission of a Domestic Insurer

Dear Director:

We have reviewed the above-referenced document and are of the opinion that the same is in accordance with Title 41, Idaho Code, and not inconsistent with the Constitution of this state.

Very truly yours,

FOR THE ATTORNEY GENERAL

A handwritten signature in black ink, appearing to read "Scott Wolfley", is written over the typed name and title.

Scott Wolfley  
Deputy Attorney General

Enclosure