

State of Idaho

Department of State

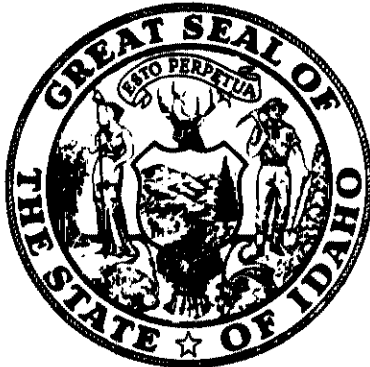
CERTIFICATE OF AUTHORITY OF

WEBNER INSURANCE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WEBNER INSURANCE, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to WEBNER INSURANCE, INC. to transact business in this State under the name WEBNER INSURANCE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated August 26, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zarola

Corporation Clerk

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:

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SECRETARY OF STATE

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1. The name of the corporation is Werner Insurance, Inc.

2. The name which it shall use in Idaho is Werner Insurance, 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 Washington State

4. The date of its incorporation is May 15, 1991 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

309 S. Washington, Newport, WA 99156

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 1117 Sherman #202

Coeur d'Alene, ID 83814, and the name of its proposed

registered agent in Idaho at that address is E.W. Haight

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

insurance sales and all other lawful business

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

Name	Office	Address
<u>John D. Werner</u>	<u>Director/President</u>	<u>P.O. Box 1080, Newport, WA 99156</u>
<u>Kathryn K. Werner</u>	<u>Director/Vice Pres.</u>	<u>P.O. Box 1080, Newport, WA 99156</u>

(continued on reverse)

Name

Office

Address

Name	Office	Address

- 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: 8/22/91

Warner Insurance, Inc.
(Corporation Name)

By G.W. Haight / M.W. Hays
Its President / ~~Vice President~~ (please specify)
Acting Vice

and K. D. Martin / Claudia D. Martin
Its Secretary / ~~Assistant Secretary~~ (please specify)
Lacking Assistant

STATE OF Idaho)
COUNTY OF Boatman) ss:

I, _____, a notary public, do hereby certify that on this 22nd day of August, 19 91, personally appeared before me G.W. Haight, who being by me first duly sworn, declared that (s)he is the Acting Vice President of Warner Insurance, Inc

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

Phyllis Berger
Notary Public



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STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

WERNER INSURANCE, INC.

I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on May 15, 1991.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: August 14, 1991

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State