

# State of Idaho

Office of the Secretary of State

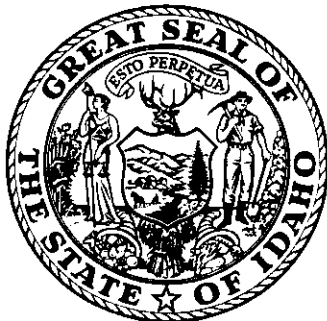
**CERTIFICATE OF AUTHORITY  
OF  
NORTH AMERICAN CASUALTY CO.**

File Number C 163723

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 5 December 2005



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2005 DEC -5 AM 9: 39

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

NORTH AMERICAN CASUALTY CO.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: NEBRASKA

4. Its date of incorporation is: 10/13/05

5. The address of its principal office is:

10805 OLD MILL ROAD, OMAHA, NE 68154

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

P.O. BOX 3646, OMAHA, NE 68103-0646

7. The street address of its registered office in Idaho is: 300 NORTH 6TH STREET, BOISE, ID 83701

and its registered agent in Idaho at that address is: C T CORPORATAION SYSTEM

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

Name	Office	Address
<u>STEVEN MENZIES</u>	<u>PRESIDENT</u>	<u>10805 OLD MILL ROAD, OMAHA, NE 68154</u>
<u>SIDNEY FERENC</u>	<u>VICE-PRESIDENT</u>	<u>10805 OLD MILL ROAD, OMAHA, NE 68154</u>
<u>JEFFREY SILVER</u>	<u>SECRETARY</u>	<u>10805 OLD MILL ROAD, OMAHA, NE 68154</u>
<u>STEVEN MENZIES</u>	<u>DIRECTOR</u>	<u>10805 OLD MILL ROAD, OMAHA, NE 68154</u>
<u>SIDNEY FERENC</u>	<u>DIRECTOR</u>	<u>10805 OLD MILL ROAD, OMAHA, NE 68154</u>
<u>JEFFREY SILVER</u>	<u>DIRECTOR</u>	<u>10805 OLD MILL ROAD, OMAHA, NE 68154</u>

Dated: Nov 28 2005

Signature: \_\_\_\_\_

Typed Name: JEFFREY SILVER

Capacity: SECRETARY

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

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12/05/2005 05:00  
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C163723

**STATE OF**

**NEBRASKA**

United States of America,  
State of Nebraska } ss.



Department of State  
Lincoln, Nebraska

**I, John A. Gale, Secretary of State of Nebraska do hereby certify;**

**NORTH AMERICAN CASUALTY CO.**

**was duly incorporated under the laws of this state on October 13, 2005  
and do further certify that no occupation taxes assessed are unpaid  
and no biennial reports are delinquent; articles of dissolution have not  
been filed and said corporation is in existence as of the date of this  
certificate.**

**In Testimony Whereof,**

**I have hereunto set my hand and  
affixed the Great Seal of the State  
of Nebraska on November 16, 2005.**



*John A. Gale*  
SECRETARY OF STATE