

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

C.M.G. AGENCY, INC.

File Number C 145016

I PETE T. CENARRUSA, 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 Non-Profit 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: 8 August 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Mabalia Tenney*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

02 AUG -8 AM 10:29
SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is: C.M.G. Agency, Inc.
- The name which it shall use in Idaho is: C.M.G. Agency, Inc.
- It is incorporated under the laws of: Nebraska
- Its date of incorporation is: 4-25-1988 and its duration, if other than perpetual, is: _____
- The street address of its principal office is:
10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600
- The address to which correspondence should be addressed, if different than item 5, is:

- 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 Corporation System
- Does the corporation have members? Yes No
- The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Most Rev. Elden Francis Curtiss, D.D.</u>	<u>President</u>	<u>100 N. 62nd Street Omaha, NE 68132</u>
<u>Joseph T. Beveridge</u>	<u>Vice President</u>	<u>10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600</u>
<u>Michael A. Intrieri</u>	<u>Secretary/Treasurer</u>	<u>10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600</u>
<u>Robert A. McFayden</u>	<u>Assistant Secretary</u>	<u>10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600</u>
<u>Lucille R. Connors</u>	<u>Assistant Secretary</u>	<u>10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600</u>

Please See Attached Listing for Directors

Dated: August 6, 2002
Signature: Joseph T. Beveridge
Typed Name: Joseph T. Beveridge
Capacity: Vice President

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form\app\corporate\authority_nonprofit.pdf
Revised 07/2002

Secretary of State use only

IDAHO SECRETARY OF STATE
08/08/2002 05:00
CK: 187221579 CT: 21069 BH: 481638
1 @ 30.00 = 30.00 AU NON-P # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

OFFICERS AND DIRECTORS
OF
THE C.M.G. AGENCY, INC.

02 AUG -8 AM 10: 29

DEPARTMENT OF STATE
STATE OF IDAHO

Most Rev. Elden Francis Curtiss, D.D.	President	100 N. 62 nd Street Omaha, NE 68132
Mr. Joseph T. Beveridge	Vice President	10843 Old Mill Road Suite 300 Omaha, NE 68154-2600
Mr. Michael A. Intriери	Secretary/Treasurer	10843 Old Mill Road Suite 300 Omaha, NE 68154-2600
Mr. Robert A. McFayden	Assistant Secretary	10843 Old Mill Road Suite 300 Omaha, NE 68154-2600
Ms. Lucille R. Connors	Assistant Secretary	10843 Old Mill Road Suite 300 Omaha, NE 68154-2600

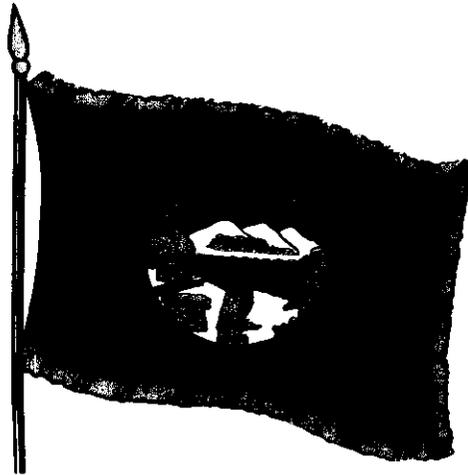
Directors

Most Rev. Elden Francis Curtiss, D.D.	Omaha, NE
Mr. Joseph T. Beveridge	Omaha, NE
Mr. Michael A. Intriери	Omaha, NE

Effective: May 1, 2002

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;

C.M.G. AGENCY, INC.

was duly incorporated under the laws of this state on April 25, 1988 and do further certify that no biennial fees 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 July 30, in the year of our Lord, two thousand two.

John A. Gale
SECRETARY OF STATE

