

# State of Idaho

Office of the Secretary of State

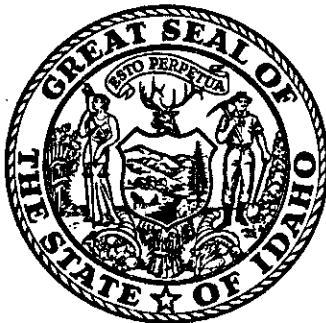
**CERTIFICATE OF AUTHORITY  
OF  
U.S. RISK OF CALIFORNIA, INC.**

File Number C 171048

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: January 22, 2007



*Ben Yursa*  
SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 JAN 22 PM 1:06

 SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

U.S. Risk of California, Inc.

2. The name which it shall use in Idaho is: U.S. Risk of California, Inc.

3. It is incorporated under the laws of: California

4. Its date of incorporation is: 9/16/2005

5. The address of its principal office is:

18300 Von Karman, Suite 850, Irvine, CA 92612

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

7. The street address of its registered office in Idaho is: C T Corporation System, 300 North 6th Street,  
Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

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

Name	Office Held	Business Address
See attached list		

Dated: 12-16-06

Signature: [Signature]

Typed Name: Randall Goss

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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01/22/2007 05:00  
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**Client:** U.S. Risk of California, Inc.  
**Business Address:** 18300 Von Karman, Suite 850  
Irvine, CA 92612

**Account No.** 5024

**Location:** California

<b>Name</b>	<b>Title</b>	<b>Business Address</b>	<b>City</b>	<b>State, Zip</b>
Randall G Goss	Chairman	10210 N Central Expressway, Suite 500	Dallas	TX 75231
Lawrence M Wesson	President	10210 N Central Expressway, Suite 500	Dallas	TX 75231
Scott Carroll	Vice President	18300 Von Karman, Suite 850	Irvine	CA 92612
Constance Chalayan	Vice President	18300 Von Karman, Suite 850	Irvine	CA 92612

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **16th day of September, 2005, U.S. RISK OF CALIFORNIA, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF, I execute**  
this certificate and affix the Great Seal  
of the State of California this day of  
January 13, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
**Secretary of State**