

FILED EFFECTIVE

ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

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SECRETARY OF STATE
STATE OF IDAHO

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1: The name of the corporation shall be:

Sterling Insurance, Inc.

Article 2: The number of shares the corporation is authorized to issue: Ten Thousand (10,000)

Article 3: The street address of the registered office is: 1199 Main Street, Boise, Id. 83702

and the registered agent at such address is: Eric L. Haff

Article 4: The name of the incorporator is: Eric L. Haff

and address of the incorporator is: 1199 Main Street, Boise, Idaho 83702

Article 5: The mailing address of the corporation shall be:

1199 Main Street, Boise, Idaho 83702

Optional Articles:

Article 6. Board of Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under Idaho law. The number of directors constituting the initial board of directors shall be 2, and the names and addresses of the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Wesley E. Harris	5850 W. Cherry Lane, Meridian, Idaho 83642-5342
Eric L. Haff	1199 Main Street, Boise, Idaho 83702

Signature of at least one incorporator:

Typed Name: Eric L. Haff

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
11/10/2003 05:00
CK: 24664 CT: 15879 BN: 718674
1 @ 100.00 = 100.00 CORP # 2

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