93858



## CERTIFICATE OF AUTHORITY OF

SECURITIES, AMMUITIES AND IMBURANCE SERVICES, INC.

I, PETE T. CENARRUSA, So	ecretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application	of SECURITIES, ANNUITIES AND INSURANCE
SERVICES, 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	e of the authority vested in me by law, I issue this Certificate of
Authority to	MUITIES AND INSURANCE SERVICES, INC.
to transact business in this State und	er the name SECURITIES. ANNUITIESEND INSURANCE
SERVICES, INC.	and attach hereto a duplicate original of the Application
for such Certificate.	
Dated December 03, 1990	)
GREAT SEASON	SECRETARY OF STATE
	Elizabeth Ralvila

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:	

1.	The name of the corporation is	Securities,	Annu	ities and	Insu	rance Serv	ices, Inc.	
2.	The name which it shall use in	Idaho is <u>Securi</u>	ies,	Annuities	and	Insurance	Services,	Inc
	(To be used only when require Board of Directors resolution				dy on	file. Must be	accompanied	by a
3.	It is incorporated under the lay	vs of <u>California</u>	3					<u> </u>
4.	The date of its incorporation is	August 31,	1987			and the per	ri <b>co</b> of its dura	ation
	is <u>perpetual</u>	······································					SEC.	
<b>5</b> .	The address of its principal of	fice in the state or c	ountry	under the law	s of w	hich it is incor	p <b>ca</b> ted 🕏	
	201 Mission Street,	14th Floor, Sa	an Fr	ancisco. C	<u>4 9</u>	4105	<b>3</b> S V	
6.	The address to which correspond	ndence should be a	ddress	ed, if different	from	that in item 5.	<b>8</b> m	
	P. O. Box 490 Seat	tle, WA 98111	l-049	0			59	
7.	The street address of its propos	sed registered office	in Ida	ho is 300 N	. 6t1	n Street		
	Boise, Idaho 837						me of its prop	osed
	registered agent in Idaho at the	at address is C	Cor	poration S	ystei	n.		
8.	The purpose or purposes which						o are:	•
	insurance agency							
9.	The names and respective add	resses of its directo	rs and	officers are:				
	Name	Office				Address		
	see attached list							
		· · · · · · · · · · · · · · · · · · ·				<del></del>		
		<del></del>				· · · · · · · · · · · · · · · · · · ·		

(continued on reverse)

The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.  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.    Securities, Annuities and Insurance Services, I   Corporation Name)	Idaho.  I. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticate proper officer of the state or country under the laws of which it is incorporated.  ated: November 29, 1990  Securities, Annuities and Insurance Service (Corporation Name)  By  Its President/ Visco Residence (please specify)	
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Securities, Annuities and Insurance Services, I  (Corporation Name)  Its President/ View President (please specify)  and  Its Assistant Secretary (please specify)  Its Marri J. Seymour  Julie M. Bodmer  Julie M. Bodmer  of Securities, Annuities and Insurance Services, I  (Corporation Name)  Its Assistant Secretary (please specify)  and  Its Assistant Secretary (please specify)  Assistant Secretary (please specify)  Assistant Secretary (please specify)  Its Assistant Secretary (please specify)	proper officer of the state or country under the laws of which it is incorporated.  ted: November 29, 1990  Securities, Annuities and Insurance Service (Corporation Name)  Its President/ Wise President (please specify)	
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Its President / Wizes President (please specify)  ATE OF Washington    Second   Washington   Was	Its President/ Wises & society (please specify)	ces, In
Its President/ Wize President (please specify)  and Its Assistant Secretary (please specify)  ATE OF Washington   Security   Secretary   Secretary   Secretary   Secretary   Secretary   Secretary   Security   S	Its President/ Wises & sections (please specify)	
and Its Assistant Secretary (please specify)  ATE OF Washington    Securities   Secretary   Assistant Secretary (please specify)	# Della Company	
Its Assistant Secretary (please specify)  ATE OF	and Millet to the make	
NATE OF Washington ) ss:  UNTY OF King ) ss:  I, Karri J. Seymour , a notary public, do hereby certify that on day of Oxember , 19 96 , personally appeared before Julie M. Bodmer , who being by me first duly sworn, declared that (s)he me Assistant Secretary of Securities, Annuities and Insurance Services, et (s)he signed the foregoing document as Assistant Secretary of the corporation and that		-46
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	he Assistant Secretary of Securities, Annuities and Insurance Servi	rces, I
		and that

Karif Segmoer Notary Public

## SECURITIES, ANNUITIES & INSURANCE SERVICES, INC. OFFICER LIST

#### NAME/ADDRESS

#### **POSITION**

John W. Creighton, Jr. Weyerhaeuser Company Tacoma, WA 98477 Chairman of the Board

Vincent F. Coviello, Jr. 5600 Two Union Square P.O. Box 490 Seattle, WA 98111-0490

President and Chief Executive Officer

Patrick E. Welch 5600 Two Union Square P.O. Box 490 Seattle, WA 98111-0490 Chief Financial Officer and Treasurer

A. John Miller, II 5600 Two Union Square P.O. Box 490 Seattle, WA 98111-0490 Vice President, Controller

Judith Gilyeart 5600 Two Union Square P.O. Box 490 Seattle, WA 98111-0490 Vice President, Counsel and Assistant Secretary

Edward J. Wiles, Jr. 5600 Two Union Square P.O. Box 490 Seattle, WA 98111-0490 Vice President, Counsel and Assistant Secretary

David M. Sanderford 5600 Two Union Square P.O. Box 490 Seattle, WA 98111-0490 Senior Vice President

Lawrence B. Blonquist 150 Spear Street, Suite 325 San Francisco, CA 94105 Regional Vice President

# SECURITIES, ANNUITIES & INSURANCE SERVICES, INC. OFFICER LIST / Page 2

#### NAME/ADDRESS

#### **POSITION**

John W. Attey 5600 Two Union Square P.O. Box 490 Seattle, WA 98111-0490 Assistant Vice President

Alan P. Vandevert Weyerhaeuser Company Tacoma, WA 98477

Secretary

Neil P. Wissing Weyerhaeuser Company Tacoma, WA 98477 **Assistant Secretary** 

Julie M. Bodmer 5600 Two Union Square P.O. Box 490 Seattle, WA 98111-0490 Assistant Secretary

Ann Kenyon 150 Spear Street, Suite 325 San Francisco, CA 94105 Assistant Secretary

John P. Durall 150 Spear Street, Suite 325 San Francisco, CA 94105 **Assistant Secretary** 

09/18/90

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# SECURITIES, ANNUITIES & INSURANCE SERVICES, INC. (SAIS) DIRECTOR LIST

#### NAME

John W. Creighton, Jr. Weyerhaeuser Company Tacoma, WA 98477

Chairman of the Board

Robert L. Schuyler Weyerhaeuser Company Tacoma, WA 98477

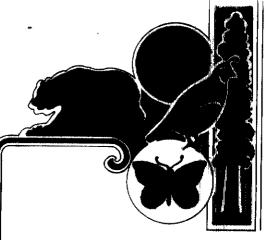
W. C. Stivers Weyerhaeuser Company Tacoma, WA 98477

G. Barclay Perry 333 S. Grand Avenue, Suite 2300 Los Angeles, CA 90071

Vincent F. Coviello, Jr. 5600 Two Union Square P.O. Box 490 Seattle, WA 98111-0490

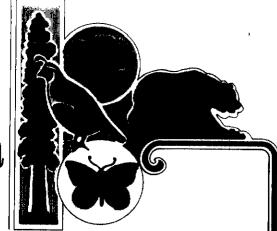
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# State California

OFFICE OF THE SECRETARY OF STATE



## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, Secretary of State of the State of California, hereby certification

That on the \_\_\_\_ 31st day of August **∞** 19√87

SECURITIES, ANNUITIES AND INSURANCE SERVICES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; 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 1st day of November, 1990

March Foreg En

Secretary of State

C/STATE FORM CE-112 (REV. 7-87)