

State of Idaho

Department of State

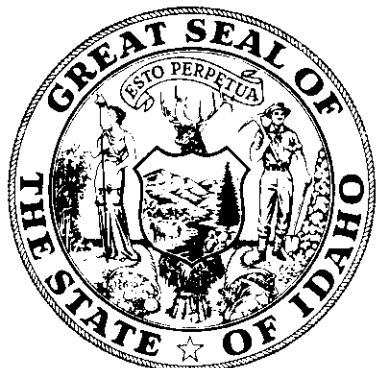
CERTIFICATE OF AUTHORITY OF

AMOCO INSURANCE SERVICES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ***AMOCO 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 of the authority vested in me by law, I issue this Certificate of Authority to ***AMOCO INSURANCE SERVICES, INC.*** _____
to transact business in this State under the name ***AMOCO INSURANCE SERVICES, INC.*** _____
_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated ***October 26, 1984***



Pete T. Cenarrusa

SECRETARY OF STATE

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:

SECRETARY OF STATE
OCT 26 9 06 AM '84

1. The name of the corporation is Amoco Insurance Services, Inc.

2. The name which it shall use in Idaho is Amoco Insurance Services, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Nebraska

4. The date of its incorporation is September 10, 1984 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 306 South 15th Street, Omaha, Nebraska 68102

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

7. The street address of its proposed registered office in Idaho is 1 Capitol Center, 999 Main Street Boise, Idaho 83702, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: to transact the business of an insurance agency, soliciting applications for insurance as authorized by insurance companies.

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

Name	Office	Address
<u>J. W. Bryce</u>	<u>President/Director</u>	<u>446 So. 126 St., Omaha, NE 68154</u>
<u>C. R. Haskins</u>	<u>Vice-Pres./Director</u>	<u>5624 So. 126 Cir., Omaha, NE 68137</u>
<u>R. L. Smart</u>	<u>Secretary/Director</u>	<u>1338 So. 35th Ave., Omaha, NE 68105</u>
<u>B. D. Sharp</u>	<u>Treasurer</u>	<u>3518 4th Ave., Council Bluffs, IA 51501</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of shares which it has authority to issue, itemized by class, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
10,000	common	\$1.00

11. The aggregate number of its issued shares, itemized by class, par value of shares, and shares without par value is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
1,000	common	\$1.00

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. 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.

Dated: October 17, 1984

Amoco Insurance Services, Inc.

(Corporation Name)

By J. W. Bryce
Its President/ ~~Vice President~~ (please specify)

and [Signature]
Its Secretary/ ~~Assistant Secretary~~ (please specify)

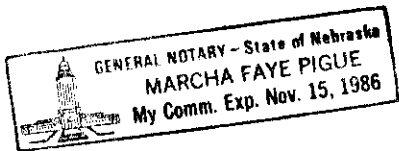
STATE OF Nebraska)

) ss:

COUNTY OF Douglas)

I, Marcha Figue, a notary public, do hereby certify that on this 17th day of October, 19 84, personally appeared before me J. W. Bryce, who being by me first duly sworn, declared that he is the President of Amoco Insurance Services, Inc.

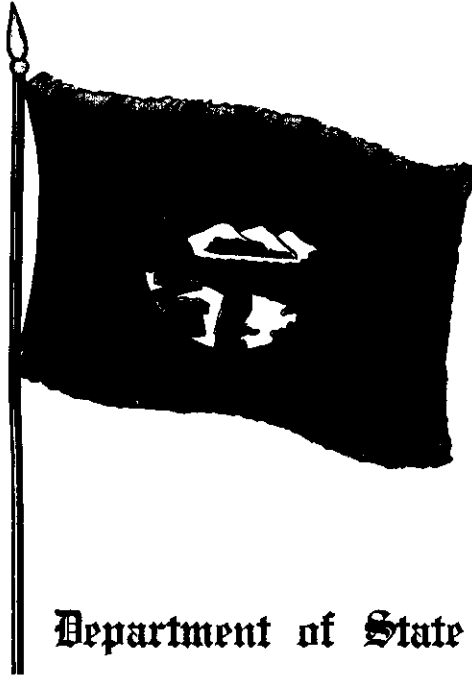
that he signed the foregoing document as President of the corporation and that the statements therein contained are true.



Marcha Faye Figue
Notary Public

Oct 26 9 06 AM '84
SECRETARY OF STATE

STATE OF



NEBRASKA

Department of State

I, Allen J. Beermann, Secretary of State of the State of Nebraska do hereby certify that

AMOCO INSURANCE SERVICES, INC.

with registered office located in Omaha, Nebraska, filed Articles of Incorporation in this office on September 10, 1984.

I further certify that said corporation is in good standing as of this date.

In Testimony Whereof,

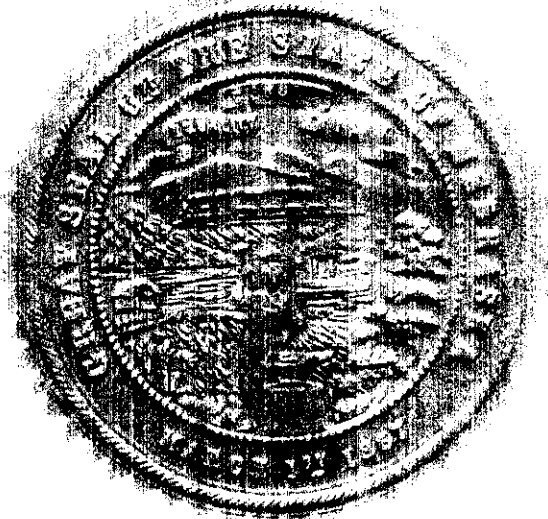
I have hereunto set my hand and affixed the Great Seal of the State of Nebraska.

Done at Lincoln this

Eleventh

day of October

in the year of our Lord, one thousand nine hundred and eighty-four



Allen J. Beermann
SECRETARY OF STATE

Ralph England
DEPUTY