

Department of State

CERTIFICATE OF INCORPORATION

LOUIS L. CLAPP
I, ~~ANTHONY~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

ANNE INSURANCE AGENCY, INC.,

was filed in the office of the Secretary of State on the **Second** day of **May** A.D. One Thousand Nine Hundred **Sixty-six** and ~~will be~~ duly recorded on ~~Film No.~~ **microfilm** Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

~~perpetual existence~~ from the date hereof, with its registered office in this State located at

Idaho Falls, in the County of **Bonneville.**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **2nd** day of **May**, A.D., 19 **66**

Secretary of State.

ARTICLES OF INCORPORATION

OF

AMES INSURANCE AGENCY, INC.

///

WE, THE UNDERSIGNED, Being natural persons of full age and citizens of the United States, hereby incorporate ourselves under the Business Corporations Act of the State of Idaho [Secs. 30-101ff. I.C.].

ARTICLE I

The name of the corporation shall be AMES INSURANCE AGENCY, INC.

ARTICLE II

The purposes of the corporation are to do any or all of the things mentioned herein, to the same extent as natural persons might, as follows:

a. To act as agent or broker for insurance companies, in soliciting and negotiating insurance contracts on their behalf; effectuating, issuing and countersigning such contracts; collecting premiums therefor; doing such other business as might be delegated to agents or brokers by such companies; and to conduct a general insurance agency and insurance brokerage business.

b. To act as the agent of such insurers as might employ it to investigate, collect and report information concerning insurance applicants and risks, and to prepare, present, adjust and settle claims arising under insurance policies, and to conduct such other business as is incidental thereto.

c. To borrow or raise money for any of the purposes of the corporation (without limit as to amount) and in connection therewith to grant collateral or other security, either alone or jointly with any other person, firm, or corporation and to make and issue promissory notes, drafts, bonds, debentures, and other evidences of indebtedness; and to lend and advance money, extend credit, take notes, open accounts, and every kind of evidence of indebtedness and collateral security in connection therewith.

d. To buy, sell, and own stock in other corporations.

And in general, to do any and all things and to exercise any and all powers which may now or hereafter be lawful for the corporation to do or exercise, under and in pursuance of the Business Corporations Act of the state of Idaho, or of any other

law which might be now or hereafter applicable to the corporation.

ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The location and post office address of the corporation shall be 1365 South Boulevard, Idaho Falls, Idaho, 83401, but meetings of the board of directors and of any executive committee thereof, may be held at such registered office, or at such other place within or without this state, for the transaction of any business of the corporation, as the directors might, by resolution or bylaw, provide.

ARTICLE V

The total number of shares of capital stock authorized shall be 1000, with an aggregate par value of \$5,000, such shares to be of the same class and of \$5 par value each.

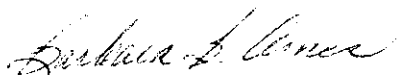
ARTICLE VI


The name and post office address of each of the incorporators, each subscribing to one share of stock, are as shown below.


ARTICLE VII

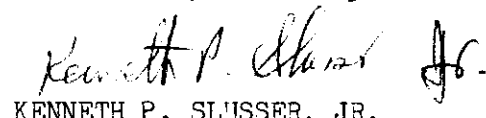
Subject to the power of the shareholders to make, amend, or repeal bylaws, the board of directors may amend or repeal them, or adopt new ones, provided that bylaws made by the board of directors may be amended or repealed, either by a two-thirds vote of the board of directors, or by a vote of two-thirds of the allotted shares.

Executed in quintuplicate, at Idaho Falls, Idaho, this March 1, 1966.


BARBARA B. AMES
105 E. 14th Street
Idaho Falls, Idaho 83401


ROBERT W. MARKIN
255 S. 4th Avenue
Pocatello, Idaho 83201


MERLIN C. BLEDSOE
538-10th Street
Idaho Falls, Idaho 83401

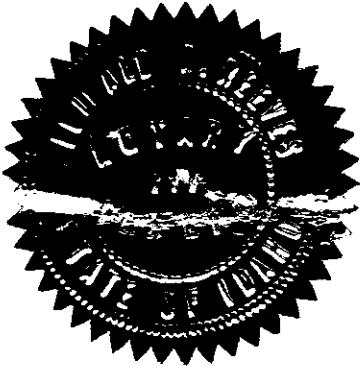

KENNETH P. SLUSSER, JR.
1325 East 21st St.
Idaho Falls, Idaho 83401

STATE OF IDAHO)
)
COUNTY OF BONNEVILLE)

On this March 1, 1966, before me personally appeared BARBARA B. AMES,

ROBERT W. MARKIN and MERLIN C. BLEDSOE, each known to me to be one of the persons

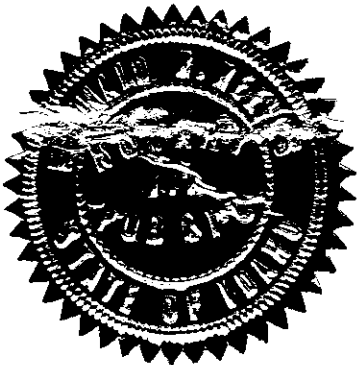
whose names are subscribed on the foregoing articles of incorporation, and each acknowledged to me that he executed the same, for the purposes therein contained.



STATE OF IDAHO)
COUNTY OF BONNEVILLE)

Reginald R. Reeves
REGINALD R. REEVES
Notary Public
Idaho Falls, Idaho

On this March 1, 1966, before me personally appeared KENNETH P. SLUSSER, JR., known to me to be one of the persons whose names are subscribed on the foregoing articles of incorporation, and acknowledged to me that he executed the same, for the purposes therein contained.



Reginald R. Reeves
REGINALD R. REEVES
Notary Public
Idaho Falls, Idaho

Drafted by
REGINALD R. REEVES, ESQ.
Attorney at Law
Cambridge Law Center
Idaho Falls, Idaho 83401

REGINALD R. REEVES
ATTORNEY AT LAW
CAMBRIDGE
LAW CENTER
IDAHO FALLS,
IDAHO