

State of Idaho

Office of the Secretary of State

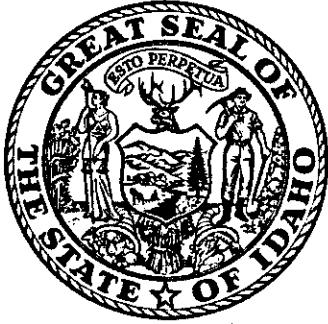
**CERTIFICATE OF AUTHORITY
OF
DVM INSURANCE AGENCY
dba DVM INSURANCE AGENCY, INC.**

File Number C 175396

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: October 11, 2007



By

Ben Ysursa
SECRETARY OF STATE

Listing of all Officers and Directors for DVM Insurance Agency, Inc.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Dennis Drent	CEO/President	3060 Saturn St, Brea, CA 92821
Phil Grevin	Secretary/VP General Counsel	3060 Saturn St, Brea, CA 92821
Lorin Young	VP Marketing & Sales	3060 Saturn St, Brea, CA 92821
Michael Miller	Director	3060 Saturn St, Brea, CA 92821
David Lancer	Director	3060 Saturn St, Brea, CA 92821
Gary Tiepelman	Director	3060 Saturn St, Brea, CA 92821
Terri Hill	Director	3060 Saturn St, Brea, CA 92821

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 **12th day of September 1984**, **DVM INSURANCE AGENCY**, 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 September 4, 2007.



DEBRA BOWEN
Secretary of State

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