

# State of Idaho

Office of the Secretary of State

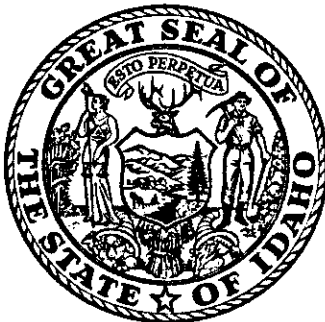
**CERTIFICATE OF AUTHORITY  
OF  
DVM INSURANCE AGENCY  
dba DVM INSURANCE AGENCY, INC.**

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



*Ben Yursa*

SECRETARY OF STATE

By

A large, stylized handwritten signature of Ben Yursa, written in black ink, positioned over a horizontal line.



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

07 OCT 11 PM 1:06

SECRETARY OF STATE  
STATE OF IDAHO

FILED EFFECTIVE

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

DVM Insurance Agency

2. The name which it shall use in Idaho is: DVM Insurance Agency, Inc.

3. It is incorporated under the laws of: California

4. Its date of incorporation is: 9/12/1984

5. The address of its principal office is:

3060 Saturn St, Brea, CA 92821

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

PO Box 2344, Brea, CA 92822

7. The street address of its registered office in Idaho is: 5527 Kendall St, Boise, ID 83706

and its registered agent in Idaho at that address is: Incorp Services, Inc.

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

Name	Office Held	Business Address
<u>See attached list</u>		

Dated: 10/2/07

Signature: Phil Grevin

Typed Name: Phil Grevin

Capacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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form\app\cert\authority\_form.pdf  
Revised 05/2005

Web Form

IDAHO SECRETARY OF STATE  
10/11/2007 05:00  
CK: NO CKN CT: 218486 BH: 1888115  
1 @ 100.00 = 100.00 AUTH PRO # 2

C175392

**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*

**DEBRA BOWEN**  
Secretary of State