

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

GALLAGHER BASSETT SERVICES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of GALLAGHER BASSETT 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 GALLAGHER BASSETT SERVICES, INC. to transact business in this State under the name GALLAGHER BASSETT SERVICES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: April 15, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]* *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

APR 15 9 01 AM '94
SECRETARY OF STATE

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 Gallagher Bassett Services, Inc.
2. The name which it shall use in Idaho is _____
(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 Delaware
4. The date of its incorporation is 4/8/85 and the period of its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is 32 Lookerman Sq., Suite L-100, Dover, DE 19901
6. The address to which correspondence should be addressed, if different than item 5, is Two Pierce Place, Itasca, IL 60143-3141
7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., 877 Main Street, Boise, Idaho 83702-5858, 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 is proposed to pursue in the transaction of business in Idaho are: Claims administration services

(Continued on reverse)

Submit applications and certificate of status

Office of the Secretary of State
Division of Corporations

IDAHO SECRETARY OF STATE
Secretary of State Use Only
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CK #: 67320 CUST# 2617
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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Peter J. Durkalski	President & Director	Two Pierce Place, Itasca, IL 60143
Michael J. Cloherty	V.P. & Director	"
Carl E. Fasig	Secretary	"
Mark P. Strauch	Treasurer	"
J. Patrick Gallagher, Jr.	Director	"
John G. Campbell	Director	"

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

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: March 25, 1994

Gallagher Bassett Services, Inc.

(Corporation name)

By

[Signature]
Its President/Vice President (please specify)

and

Christine D. Greb
Its Secretary/Assistant Secretary (please specify)

STATE OF Illinois)
) ss:
COUNTY OF Dupage)

I, Christine D. Greb, a notary public, do hereby certify that on
this 25th day of March, 19 94, personally appeared before
me Michael J. Cloherty, who being by me first duly sworn, declared that (s)he
is the Vice President of Gallagher Bassett Services, Inc.

that (s)he signed the foregoing documents as Vice President of the corporation and that
the statements therein contained are true.



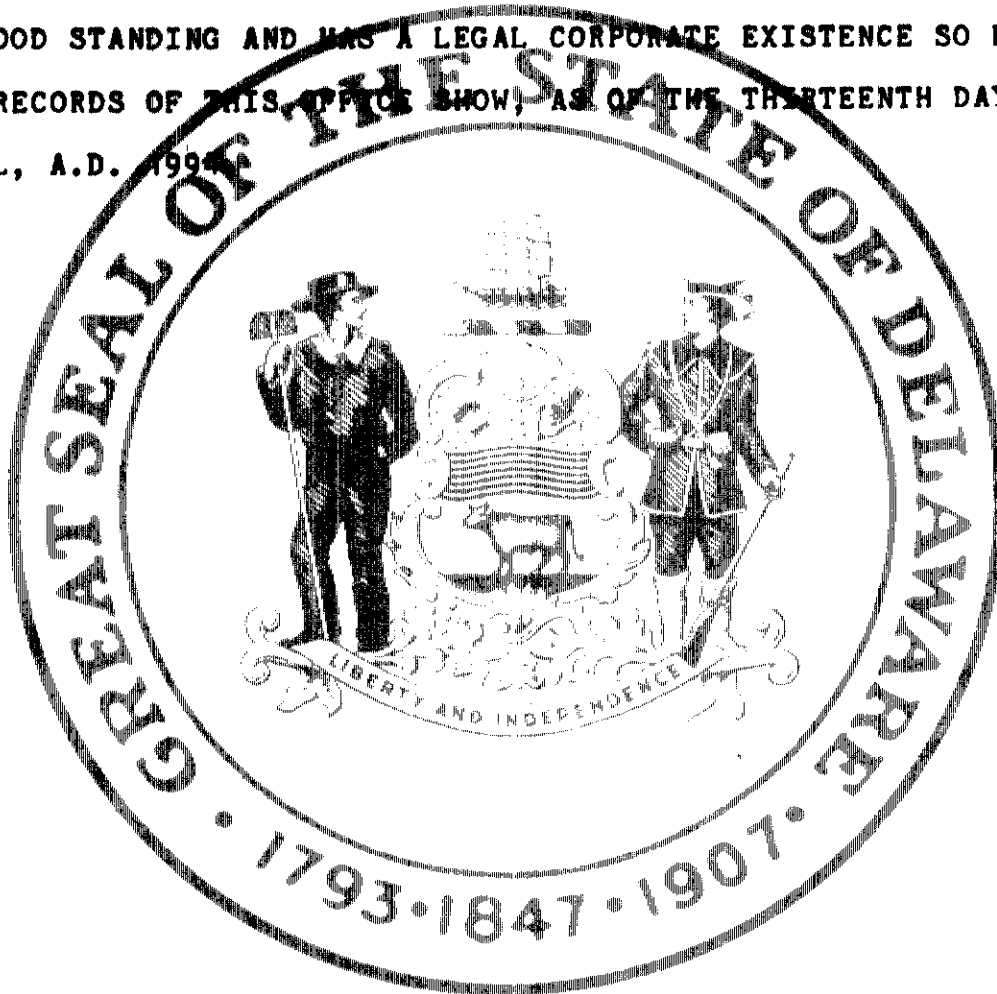
Christine D. Greb
Notary Public

GALLAGHER BASSETT SERVICES, INC.

Date of Incorporation:	04/08/85
State of Incorporation:	Delaware
Federal I.D. Number:	36-3385500
% Ownership:	100% Arthur J. Gallagher & Co.
Annual Meeting:	
Date	January 1
Common Stock:	
Par Value	\$1.00
Authorized	1,000
Issued	1,000
Directors:	Michael J. Cloherty J. Patrick Gallagher, Jr. John G. Campbell Peter J. Durkalski
Officers:	
Chairman of the Board	John G. Campbell
President	Peter J. Durkalski
Division President	Leonard E. Wood III
Vice President - Finance	Michael J. Cloherty
Vice President - Chief Financial Officer	Jack H. Lazzaro
Vice President	J. Patrick Gallagher, Jr.
Vice President	David R. Long
Executive Vice President	Richard J. McKenna
Executive Vice President	Donald C. Klein
Executive Vice President	Fred Potenza
Executive Vice President	Richard R. Rothman
Division Exec. Vice President	William R. Talcott
Director, Singapore Operations	Dr. Tan Eng Liang
Treasurer	Mark P. Strauch
General Counsel	Benjamin P. Gill
Secretary	Carl E. Fasig
Assistant Secretary	Christine D. Greb
Registered Agent:	The Prentice-Hall Corp. System, Inc. 32 Loockerman Sq., Suite L-100 Dover, DE 19901
Business:	Provider of claims administration services for the self-insured.
Principal Address:	Two Pierce Place Itasca, IL 60143

Office of the Secretary of StateAPR 15 9 01 AM '94
SECRETARY OF STATE

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY "GALLAGHER BASSETT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF APRIL, A.D. 1994.

*William T. Quillen*

William T. Quillen, Secretary of State

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AUTHENTICATION: 7087654

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DATE: 04-13-94