



CERTIFICATE OF INCORPORATION  
OF

**MOUNTAIN GEN INSURANCE, INC.**

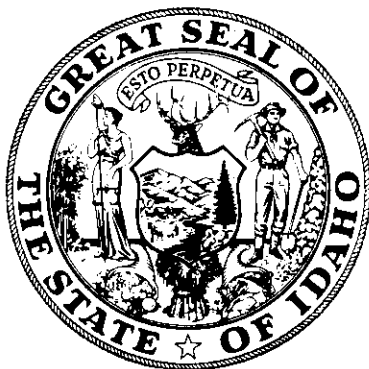
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**MOUNTAIN GEN INSURANCE, INC.**

duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **September 21, 1983**



SECRETARY OF STATE

by: \_\_\_\_\_

'83 SEP 21 AM 10 57

ARTICLES OF INCORPORATION  
OF SECRETARY OF  
STATE

MOUNTAIN GEM INSURANCE, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is Mountain Gem Insurance, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose of purposes for which the corporation is organized are:

(a) To carry on the business of a general insurance and bonding agency and general insurance and bonding broker.

(b) To engage in the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares at a par value of \$100.00 per share.

FIFTH: The address of the initial registered office of the corporation is 1199 Shoreline Drive, Boise, Idaho 83707, and the name of its initial registered agent at such address is Gordon L. Walker.

SIXTH: The number of directors constituting the initial board of directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Gordon L. Walker	1199 Shoreline Drive Boise, Idaho 83707
James W. Swan	1199 Shoreline Drive Boise, Idaho 83707
Wayne J. Finch	1005 Aldape Cove Boise, Idaho 83702

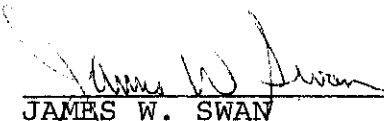
is:

SEVENTH: The name and address of each incorporator

<u>Name</u>	<u>Address</u>
Gordon L. Walker	1199 Shoreline Drive Boise, Idaho 83707
James W. Swan	1199 Shoreline Drive Boise, Idaho 83707
Wayne J. Finch	1005 Aldape Cove Boise, Idaho 83702

DATED This 26<sup>th</sup> day of ~~April~~<sup>September</sup>, 1983.

  
GORDON L. WALKER

  
JAMES W. SWAN

  
WAYNE J. FINCH

Mountain Gem Agencies, Inc.  
1112 W. Jefferson  
Boise, Idaho 83702

September 21, 1983

Secretary of State  
Statehouse  
Boise, Idaho 83720

Dear Sir:

This is to advise that Mountain Gem Agencies, Inc., does hereby consent to the use of the name Mountain Gem Insurance, Inc., by the incorporators of the attached articles of incorporation of Mountain Gem Insurance, Inc.

Very truly yours,

MOUNTAIN GEM AGENCIES, INC.

By Wayne J. Finch  
Wayne J. Finch  
President