

# CERTIFICATE OF INCORPORATION

#### EDSON H. DEAL

I, ARNOLD WILLIAMS, 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

THOMAS-RANDERG, INC.

was filed in the office of the Secretary of State on the twenty-eighth

day

of February

A.D. One Thousand Nine Hundred Sixty-Seven

and

duly recorded on Film No. of 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

purportual existence from the date hereof, with its registered office in this State located at Blackfoot, Idebo in the County of Bingham

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 28th day of February,

A.D., 19**67** .

Secretary of State.

### ARTICLES OF INCORPORATION

OF

## THOMAS-RANBERG, INC.

### KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are of full age and citizens of the United States have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho and we do hereby certify:

I.

That the name of the corporation shall be THOMAS-RANBERG, INC.

II.

That the purposes for which this corporation is formed are:

- 1. To act as agent for insurance companies in soliciting and receiving applications for fire, casualty, plate glass, accident, health, burglary, rent, credit, mutual fund investments, and life insurance, and all other kinds of insurance, the collections of premiums, and doing such other business as may be delegated to agents by such companies, and to conduct a general insurance agency and insurance brokerage business.
- 2. To purchase, acquire and take over the insurance business which has heretofore been carried on by John D. Thomas and to do whatever necessary to expand said insurance business.
- 3. To transact the business of investing on behalf of itself and/or others, any part of its capital and such additional funds as it may obtain, or any interest therein, either as tenant in common or otherwise, in selling or otherwise disposing of the same, or any part thereof, of interest therein.
- 4. To purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of,

to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

- 5. To loan money on any stock, bond, debenture, participation, certificate, contract or other writing, or personal property, or upon the security of real estate, and to collect said loans, together with interest thereon.
- 6. To purchase, or otherwise acquire, to own, hold, use and enjoy, to improve, lease, mortgage, sell and transfer, exchange or otherwise dispose of; to invest in, trade in and deal with, and deal in, real estate of every kind and description.
- 7. To purchase, buy, invest in, guarantee, underwrite, or acquire any note, bond, stock, debenture, participation, security contract, over draft, claim, judgment, choses in action, real estate, fixtures, furniture, or any other asset not herein enumerated.
- 8. To sue and be sued, appear and complain and defend in any court of law and equity, or before any Board, Commission or Tribunal.
- 9. To make secured loans in any amount, and to sell participations in such loans, either with or without recourse, and to hold collateral in connection therewith in trust for the holders of participations, and to hold the evidence of debt in connection with such loans, and to issue evidences of interest of any person, partnership, firm, or corporation or association which may purchase any interest in such loan; and to enforce the collection thereof for the benefit of the holders of such participations.
- 10. To do all things necessary, essential, convenient or proper for the accomplishment of any and all of the aforementioned purposes or the attainment of any and all of the

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objects above mentioned or incident to the powers herein named, or which shall at any time appear to be conducive or expedient or beneficial to this corporation, and to such end to have any and all powers conferred upon corporations organized under the general laws of the State of Idaho.

III.

Subject to the dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

IV.

That the principal place of business, and the registered office and the location and Post Office address of the registered office of said corporation shall be 26 Airport Road, Post Office Box 312, City of Blackfoot, County of Bingham, State of Idaho.

V.

That the total authorized capital stock of said corporation shall be Fifty Thousand (\$50,000.00) Dollars, divided into Five Thousand Shares(5,000) of the par value of Ten Dollars (\$10.00) each, and all of such capital stock shall be common stock.

VI.

That the number of directors of said corporation shall be at least three (3) and shall not exceed seven (7), to be elected annually.

VII.

The Board of Directors shall have the power to repeal and amend the By-Laws of the corporation and adopt new By-Laws at any meeting of the Board of Directors. All By-Laws shall be subject to amendment, alternation and repeal by the Stockholders at any annual meeting or at any special meeting called for such purpose.

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### VIII.

The capital stock of this corporation shall be nonassessable and the private property of the shareholders of this corporation shall not be liable for the debts, obligations, or liabilities of this corporation.

IX.

The following are the names and Post Office addresses of the incorporators, together with the number of shares subscribed by each.

NAME	ADDRESS	HARES
JOHN D. THOMAS	26 Airport Road, Blackfoot, Idaho	1
DONALD I. RANBERG	Johnny Creek Road, Pocatello, Idaho	1
RUBY M. RANBERG	Johnny Creek Road, Pocatello, Idaho	1

IN WITNESS WHEREOF, we have hereunto set our hands this /5 day of February, 1967.

THOMAS E. MOSS ATTORNEY AT LAW THORESON BUILDING P. O. BOX 944 BLACKFOOT, IDAHO 83221

TELEPHONE 785-4516

STATE OF IDAHO, ) ss. County of Bingham. )

I HEREBY CERTIFY that on this day of February, 1967, before me, the undersigned Notary Public in and for the State of Idaho, personally appeared John D. Thomas, Donald I. Ranberg, and Ruby M. Ranberg, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Notary Public for State of Idaho

Residing at: P. O. Box 944 Commission Expires: 9-26-70

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