State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

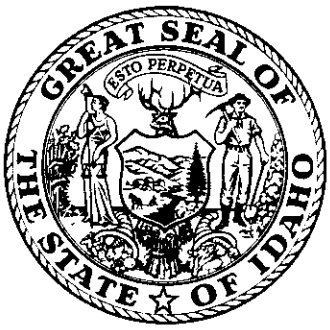
TRAVEL GUARD GROUP, INC.

File Number C 153420

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: 3 March 2004



Ben Ysursa

SECRETARY OF STATE

By Monica Okelberry

202

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2004 MAR -3 PM 12:47

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:
   Travel Guard Group, Inc.
2. The name which it shall use in Idaho is: Travel Guard Group, Inc.
3. It is incorporated under the laws of: Wisconsin
4. Its date of incorporation is: 05/03/1994
5. The address of its principal office is:
   1145 Clark Street Stevens Point, WI 54481
6. The address to which correspondence should be addressed, if different from item 5, is:
   1145 Clark Street Stevens Point, WI 54481
7. The street address of its registered office in Idaho is:, 300 N 6th Street Boise, ID 83702
   and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
John M Noel	CEO	1145 Clark St. Stevens Point, WI 54481
Patricia D Noel	Secretary	1145 Clark St. Stevens Point, WI 54481
Thomas J Zavadsky	VP	1145 Clark St. Stevens Point, WI 54481
James L Koziol	CFO	1145 Clark St. Stevens Point, WI 54481

Dated: 3-1-04

Signature: John M Noel

Typed Name: John M. Noel

Capacity: CEO

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
03/03/2004 05:00
CK: 606231 CT: 177077 BH: 730718
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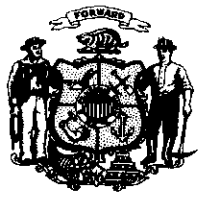
Web Form

C153420

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

TRAVEL GUARD GROUP, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is MAY 3, 1994.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on February 25, 2004.

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: Patricia Weber

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.