

State of Idaho

Department of State

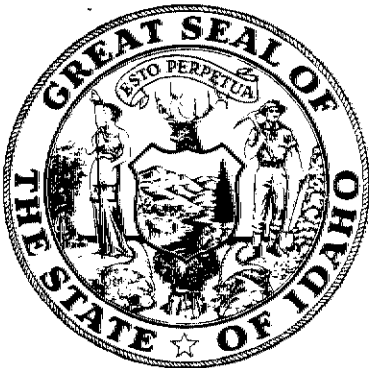
CERTIFICATE OF AUTHORITY OF

ASSOCIATED MANAGING AGENTS OF THE NORTHWEST, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ASSOCIATED MANAGING AGENTS OF THE NORTHWEST, 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 ASSOCIATED MANAGING AGENTS OF THE NORTHWEST, INC. to transact business in this State under the name ASSOCIATED MANAGING AGENTS OF THE NORTHWEST, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated May 26, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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 Associated Managing Agents of the Northwest, Inc.

2. The name which it shall use in Idaho is Associated Managing Agents of the Northwest, Inc.

(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 Washington

4. The date of its incorporation is December 1, 1986 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 121 Fifth Avenue N. #311 Edmonds, WA 98020

6. The address to which correspondence should be addressed, if different from that in item 5. 14001 Dallas N. Parkway, #800, Dallas, TX 75240 Attn: Gayla Benton

7. The street address of its proposed registered office in Idaho is 300 North Sixth Street Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To contract with Idaho resident insurance agencies to do business as a managing insurance agency.

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

Name	Office	Address
<u>Gary S. Dearen</u>	<u>President</u>	<u>14001 Dallas N. Pkwy #800, Dallas, TX 75240</u>
<u>Al Johnston</u>	<u>Vice President</u>	<u>Same as above</u>
<u>Cristi Cervantez</u>	<u>Secretary/Trea.</u>	<u>Same as above</u>
<u>Gayla Benton</u>	<u>Asst. Secretary</u>	<u>Same as above</u>
<u>Tom O'Connell</u>	<u>Director</u>	<u>17250 Dallas Pkwy, Dallas, TX 75248</u>
<u>Robert H. Walker</u>	<u>Director</u>	<u>17250 Dallas Pkwy, Dallas, TX 75248</u>

(continued on reverse)



APR 22 1987

STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

ASSOCIATED MANAGING AGENTS OF THE NORTHWEST, INC.

is a WASHINGTON corporation,

duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date: APRIL 22, 1987

Corporation Number: 23803299

Date of Incorporation
or Qualification: DECEMBER 1, 1986

Given under my hand and the seal of the State
of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

JR