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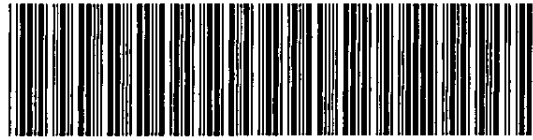
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TALLAHASSEE, FLORIDA

1-207-12345

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Interwest Insurance Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Debbie Kenyon-Goode
(Name of Person)

Interwest Insurance Services, Inc.
(Firm/Company)

3600 American River Dr., Suite 200
(Address)

Sacramento, CA 95864
(City/State and Zip code)

For further information concerning this matter, please call:

Valerie Lyons at (916) 679-2964
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2007

DEBBIE KENYON-GOODE
INTERWEST INSURANCE SERVICES, INC.
3600 AMERICAN RIVER DR, SUITE 200
SACRAMENTO, CA 95864

SUBJECT: INTERWEST INSURANCE SERVICES, INC.
Ref. Number: W07000012395

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for INTERWEST INSURANCE SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 007A00017574

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Interwest Insurance Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 68-0266090

(FEI number, if applicable)

4. 02-04-1992

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 07-26-2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3600 American River Dr., Suite 200 SACRAMENTO, CA 95864

(Principal office address)

3600 American River Dr., Suite 200 SACRAMENTO, CA 95864

(Current mailing address)

8. to transact property and casualty insurance

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Rd.**

Plantation, Florida **33324**

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Naseem A. Conde

(Registered agent's signature)

**NASEEM A. CONDE
SPECIAL ASST. SECRETARY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas G. Williams

Address: 3600 American River Dr., Suite 200
Sacramento, CA 95864

Vice Chairman: _____

Address: _____

Director: William T. O'Keefe

Address: 3636 American River Dr., Second floor
Sacramento, CA 95864

Director: Steven S. Azevedo

Address: 368 E. Yosemite Ave., Suite 100
Merced, CA 95340

B. OFFICERS

President: Thomas G. Williams

Address: 3600 American River Dr., Suite 200
Sacramento, CA 95864

Vice President: William T. O'Keefe

Address: 3636 American River Dr., Second floor
Sacramento, CA 95864

Secretary: Richard W. Pratt

Address: 3636 American River Dr., 2nd Floor, Sacramento CA 95864

Treasurer: Donald Pollard

Address: 1357 E. Lassen Ave., Chico, CA 95927

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Thomas G. Williams, President, CEO

(Typed or printed name and capacity of person signing application)

INTEREST INSURANCE SERVICES, INC. DIRECTORS AND OFFICERS

CA license # 0B01094
 FIN # 68-0266090
 UBI #501 455 217
 NPN #660873

| Name | Title | Business Address | City | State | Zip | Director | Shareholder |
|-----------------------------|----------------------------|---|--------------|-------|-------|----------|-------------|
| Arenchild, Mervin Earl III | Vice President | 310 Hemsted Drive, Suite 200 | Redding | CA | 96002 | No | Yes |
| Azevedo, Steven Scott | Executive Vice President | 368 E. Yosemite Ave., Suite 100 | Merced | CA | 95340 | Member | Yes |
| Blotsky, Mark Edward | Vice President | 1357 E. Lassen Ave., Suite 100 | Chico | CA | 95973 | No | Yes |
| Bruscia, Anthony Bruce | Vice President | 500 Park Center Drive, Suite | Hollister | CA | 95023 | No | Yes |
| Bulotti, James Allen, Jr. | Vice President | 3636 American River Drive, Second Floor | Sacramento | CA | 95865 | No | Yes |
| Clauser, Gregory Brian | Vice President | 785 Orchard Drive, Suite 140, | Folsom | CA | 95630 | No | Yes |
| Crane, Timothy Michael | Vice President | 3636 American River Dr., Second Floor | Sacramento | CA | 95864 | Member | Yes |
| Dias, David Joseph | Vice President | 368 E. Yosemite Ave., Suite 100 | Merced | CA | 95340 | No | Yes |
| George, Susan Marie | Vice President | 3636 American River Dr., Second Floor | Sacramento | CA | 95864 | No | Yes |
| Hanna, Timothy John | Vice President | 1357 E. Lassen Ave., Suite 100 | Chico | CA | 95973 | No | Yes |
| Harrison, Richard Wayde Jr. | Vice President | 222 Court Street | Woodland | CA | 95695 | No | Yes |
| Hopkins, John L. | Vice President | 1357 E. Lassen Ave., Suite 100 | Chico | CA | 95973 | Member | Yes |
| Houck, Craig Maxwell | Vice President | 3636 American River Dr., Second Floor | Sacramento | CA | 95864 | Member | Yes |
| Hughes, Thomas E. | Vice President | 1357 E. Lassen Ave., Suite 100 | Chico | CA | 95973 | No | Yes |
| Jones, Gregory Lee | Vice President | 100 Pringle Ave., Ste 550 | Walnut Creek | CA | 94596 | No | Yes |
| King, Daniel Michael | Vice President | 222 Court Street | Woodland | CA | 95695 | No | Yes |
| Kepelka, Rose Ann | Vice President | 1357 E. Lassen Ave., Suite 100 | Chico | CA | 95926 | No | Yes |
| Lightfoot, John Leonard | Vice President | 368 E. Yosemite Ave., Suite 100 | Merced | CA | 95340 | No | Yes |
| Luttenbacher, Nancy | Vice President | 1357 E. Lassen Ave., Suite 100 | Chico | CA | 95973 | No | Yes |
| Lyons, Valerie Lynn | Vice President | 3600 American River Drive, Suite 100 | Sacramento | CA | 95865 | No | Yes |
| Maynard, James E. | Vice President | 368 E. Yosemite Ave., Suite 100 | Merced | CA | 95340 | No | Yes |
| McKay, Kenneth Laken | Vice President | 1357 E. Lassen Ave., Suite 100 | Chico | CA | 95973 | No | Yes |
| McStocker, Michael Patrick | Vice President | 3636 American River Drive, 2nd Floor | Sacramento | CA | 95865 | No | Yes |
| O'Keefe, William Thomas | Executive Vice President | 3636 American River Dr., Second Floor | Sacramento | CA | 95864 | Member | Yes |
| Pollard, Donald James | Chief Financial Officer | 1357 E. Lassen Ave., Suite 100 | Chico | CA | 95973 | No | Yes |
| Pratt, Richard Wells | Vice President / Secretary | 3636 American River Dr., Second Floor | Sacramento | CA | 95864 | Member | Yes |
| Rogers, Scott Carrol | Vice President | 368 E. Yosemite Ave., Suite 100 | Sacramento | CA | 95864 | No | Yes |
| Schoonhoven, Kevin Jack | Vice President | 368 E. Yosemite Ave., Suite 100 | Merced | CA | 95340 | No | Yes |
| Schuler, Keith Thomas | Executive Vice President | 1357 E. Lassen Ave., Suite 100 | Chico | CA | 95973 | Member | Yes |
| Scoville, Gregory M. | Vice President | 3636 American River Dr., Second Floor | Sacramento | CA | 95864 | No | Yes |
| Stephens, Bettie A. | Vice President | 368 E. Yosemite Ave., Suite 100 | Merced | CA | 95340 | No | Yes |
| Taylor, Michael Edmund | Vice President | 100 Pringle Ave., Ste 550 | Walnut Creek | CA | 94596 | No | Yes |
| Watkins, Phillip Oroville | Vice President | 310 Hemsted, Suite 200 | Redding | CA | 96002 | No | Yes |
| Williams, Steven Lee | Vice President | 310 Hemsted, Suite 200 | Redding | CA | 96002 | Member | Yes |
| Williams, Thomas Glay | CEO, President | 3610 American River Dr., #150 | Sacramento | CA | 95864 | Chairman | Yes |
| Wlasiuk, Sam Victor | Vice President | 3636 American River Dr., Second Floor | Sacramento | CA | 95864 | No | Yes |
| Interwest ESOP | None | | | | | | Yes |

**State of California
Secretary of State**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **4th day of February, 1992, INTERWEST INSURANCE SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 11, 2007.



Debra Bowen

**DEBRA BOWEN
Secretary of State**