

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

MODERN MACHINERY CO. INC.

File Number C 131831

I PETE T. CENARRUSA, 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: December 30, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl DeWitt*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

- The name of the corporation is MODERN MACHINERY CO. INC.
- The name which it shall use in Idaho is MODERN MACHINERY CO. INC.
- It is incorporated under the laws of MONTANA
- Its date of incorporation is November 14, 1997
- The address of its principal office is 101 INTERNATIONAL WAY
MISSOULA, MT 59808
- The address to which correspondence should be addressed, if different from item 5, is _____
N/A
- The street address of its registered office in Idaho is 300 N 6TH ST-BOISE ID 83702
_____, and its registered agent in Idaho at that address is CT CORPORATION SYSTEM
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>BRIAN SHERIDAN</u>	<u>PRESIDENT</u>	<u>101 INTERNATIONAL WAY</u> <u>MISSOULA, MT 59808</u>
<u>WILLIAM CRANDALL</u>	<u>VICE PRESIDENT</u>	<u>101 INTERNATIONAL WAY</u> <u>MISSOULA, MT 59808</u>
<u>KAREN FISHER</u>	<u>TREASURER</u>	<u>101 INTERNATIONAL WAY</u> <u>MISSOULA, MT 59808</u>
<u>WALTER J. ORZE</u>	<u>SECRETARY</u>	<u>101 INTERNATIONAL WAY</u> <u>MISSOULA, MT 59808</u>
<u>MICHAEL HAIGHT</u>	<u>DIRECTOR</u>	<u>101 INTERNATIONAL WAY</u> <u>MISSOULA, MT 59808</u>
<u>DORN PARKINSON</u>	<u>DIRECTOR</u>	<u>HC 37</u> <u>PRESCOTT, AZ 86301</u>

Dated: DECEMBER 29th, 1999

MODERN MACHINERY CO. INC.

(Corporation name)

By Michael Haight
MICHAEL HAIGHT

DIRECTOR

Its _____
(specify capacity of signer)

Customer Acct #: IDaho SECRETARY OF STATE
(if using pre-paid account)

1272076078.00
CK: 524476 CI: 95760 BH: 277633

1 @ 100.00 = 100.00 AUTH PRO # 3

C131831

SECRETARY OF STATE STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, **Mike Cooney**, Secretary of State of the State of Montana, do hereby certify that

MODERN MACHINERY CO., INC.

Duly filed its Articles of Incorporation in this office on **November 14, 1997**, and on that date was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this **December 30, 1999**.

Mike Cooney

MIKE COONEY
Secretary of State

By Angela J...

