

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

THE JAMAR COMPANY

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

Dated: August 25, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

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:

Aug 15 9 30 AM '92
SECRETARY OF STATE

1. The name of the corporation is The Jamar Company

2. The name which it shall use in Idaho is N/A

(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 Minnesota

4. The date of its incorporation is January 31, 1985 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

4701 Mike Colalillo Drive, Duluth, Minnesota 55807

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th 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:
General contracting and any and all lawful business acts or activities

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

Name	Office	Address
<u>Lee R. Anderson</u>	<u>Chairman of the Bd.</u>	<u>1106 Mt. Curve Ave., Mpls, MN 55403</u>
<u>Joseph R. Link</u>	<u>President/CEO</u>	<u>1240 Mississippi Avenue, Duluth, MN 55811</u>
<u>John Wein</u>	<u>Vice President</u>	<u>1311 W. Calavary Rd., Duluth, MN 55803</u>
<u>William Beadie</u>	<u>Secretary</u>	<u>705 Mountcalm Pl., St. Paul, MN 55116</u>
<u>Loren Rachev</u>	<u>Treasurer /Asst. Secy.</u>	<u>6630 Hemlock Ln., Maple Grove, MN 55369</u>

(continued on reverse)

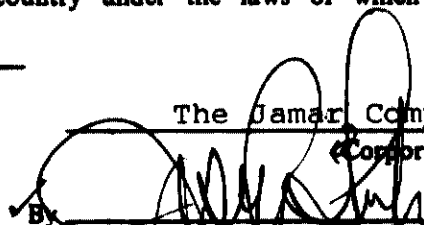
Name	Office	Address

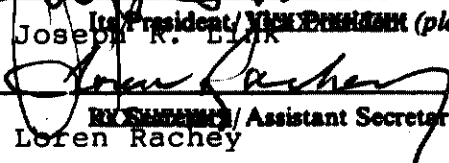
10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 17, 1992

The Jamar Company
(Corporation Name)

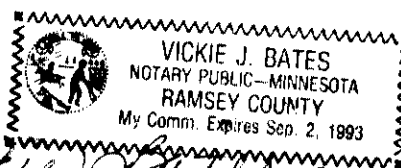
By 
Joseph R. Link Its President/ Vice President (please specify)


and 
By Secretary/ Assistant Secretary (please specify)
Loren Rachey

STATE OF Minnesota)
) ss:
COUNTY OF Ramsey)

I, Vickie J. Bates, a notary public, do hereby certify that on this 17th day of August, 1992, personally appeared before me Joseph R. Link/Loren Rachey, who being by me first duly sworn, declared that (s)he is the President/Asst. Secretary of The Jamar Company

that (s)he signed the foregoing document as President/Asst. Secretary of the corporation and that the statements therein contained are true.




Notary Public

State of Minnesota

Aug 25 9 30 AM '92
SECRETARY OF STATE

Certificate of Good Standing

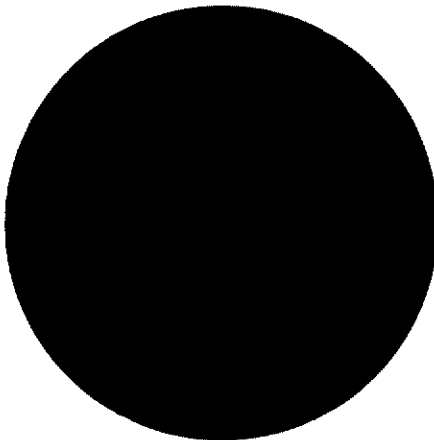
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: THE JAMAR COMPANY

Date Formed: 01/31/1985

Chapter Governed By: 302A

This certificate has been issued on 08/24/92.



Joan Anderson Grove
Secretary of State.

