# State of Idaho

Office of the Secretary of State

### **CERTIFICATE OF AUTHORITY**

OF

# **BAY INDUSTRIES INCORPORATED**

File Number C 152732

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: 21 January 2004

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SECRETARY OF STATE

By Sally J



# **APPLICATION FOR CERTIFICATE** OF AUTHORITY (For Profit) (Instructions on Back of Application)

The	e undersigned Corporation applies for	r a Certificate of Authority and	states as follows:	A TO A STATE
1.	The name of the corporation is:  Bay Industries Incorporate	ed		SHIE OF IDAHO
2.	The name which it shall use in Idahe	ois: Bay Industries Ind	orporated	
3.	It is incorporated under the laws of: Wisconsin			
4.	Its date of incorporation is: 10/14/1986			
5.	The address of its principal office is: 2929 Walker Drive, Green Bay WI 54311			\$12 Si
6.	The address to which correspondence should be addressed, if different from item 5, is: PO Box 9229 Green Bay WI 54308-9229			
7.	The street address of its registered office in Idaho is:, 1423 Tyrell Lane, Boise, Idaho 83706 23 and its registered agent in Idaho at that address is: National Registered Agents, Inc.			
8.	The names and respective business addresses of its directors and of Name  Office  Arnold Schmidt  President/Treas./Directo		Address	C B W. 54044
	Gloria Schmidt	V-President/Secr./Direc		re Green Bay WI 54311 re Green Bay WI 54311
_	eature: amollet.	11'11	Customer Acct # :  (if using pre-paid account)  Secretary	of State use only
	ed Name: Arnold W Schmidt / acity: President	dioxistandiranting	Personal CK: 2 1 6 1	IDAHO SECRETARY OF STATE /22/2004 05:00 82912 CT: 175898 BH: 7229 88.88 = 188.88 AUTH PRO 6

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# United States of America State of Wisconsin

# **DEPARTMENT OF FINANCIAL INSTITUTIONS**



Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

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

#### **BAY INDUSTRIES INCORPORATED**

is a domestic corporation organized under the laws of this state and that its date of incorporation is October 14, 1986.

I further certify that said entity has, within its most recently completed report year, filed an annual report required under section 180.1622, 180.1921, 181.1622, 183.0120 or 185.48 of the Wisconsin Statutes.

I further certify that said company has not filed articles of dissolution with this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on January 1, 2004.

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

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 of corporate records formerly held by the Secretary of State.

DFI/Corp/33

## To Validate the authenticity of this certificate

Visit this web address: http://www.wdfi.org/apps/ccs/verify/

Enter this code:

1150-1E50733A