

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF
AG-CHEM EQUIPMENT CO., INC.

File Number C 141870

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 26, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Bell*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

DEC 26 11:08 AM '01

SECRET

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 Ag-Chem Equipment Co., Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Delaware
- Its date of incorporation is 11/14/2000
- The address of its principal office is 4205 River Green Parkway, Duluth, GA 30096-2563
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Donald R. Millard</u>	<u>Director</u>	<u>4205 River Green Parkway, Duluth, GA 30096-2563</u>
<u>Ronald A. Hess</u>	<u>President</u>	<u>4205 River Green Parkway, Duluth, GA 30096-2563</u>
<u>Donald R. Millard</u>	<u>Vice President</u>	<u>4205 River Green Parkway, Duluth, GA 30096-2563</u>
<u>Stephen D. Lupton</u>	<u>Secretary</u>	<u>4205 River Green Parkway, Duluth, GA 30096-2563</u>
<u>David K. Williams</u>	<u>Treasurer</u>	<u>4205 River Green Parkway, Duluth, GA 30096-2563</u>
<u>Lynnette D. Schoenfeld</u>	<u>Assistant Secretary</u>	<u>4205 River Green Parkway, Duluth, GA 30096-2563</u>

Dated: December 17, 2001

Ag-Chem Equipment Co., Inc.
(Corporation name)

By Lynnette D. Schoenfeld
Lynnette D. Schoenfeld

Its Assistant Secretary
(specify capacity of signer)

Customer Acct # :
(if using pre-paid account)

Secretary of State use only

Revised 7/97

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IDAHO SECRETARY OF STATE
 12/26/2001 05:00
 CK: 101138513 CT: 69776 BH: 436617
 1 @ 100.00 = 100.00 AUTH PRO # 3
 1 @ 20.00 = 20.00 EXPEDITE C # 4

C 141870

AG-CHEM EQUIPMENT CO., INC.
4205 River Green Parkway
Duluth, GA 30096-2563

Directors and Officers

Directors: Donald R. Millard

Officers: Ronald A. Hess – President
Donald R. Millard – Vice President
Stephen D. Lupton – Vice President and Secretary
David K. Williams – Vice President and Treasurer
Lynnette D. Schoenfeld – Assistant Secretary
Greg Bornholdt – Assistant Treasurer
Duane Anderson – Assistant Treasurer

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AG-CHEM EQUIPMENT CO., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3315820 8300

AUTHENTICATION: 1515667

010654146

DATE: 12-19-01