

105345

State of Idaho

Department of State

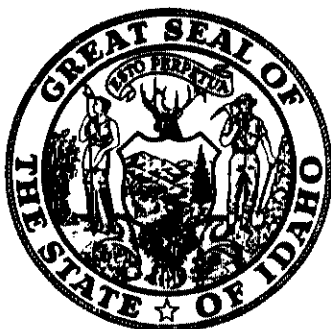
CERTIFICATE OF AUTHORITY OF

PREMIERE AGRI TECHNOLOGIES, INC.

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

Dated: March 1, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cara Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

Mar 1 10 22 AM '94
SECRETARY OF STATE

00'02 -00'02 01 0800
99102 11810 64965 18 X3
To the Secretary of the State of Idaho

STATE OF IDAHO 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:

1. The name of the corporation is Premiere Agri Technologies, Inc.

2. The name which it shall use in Idaho is _____

(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 Delaware

4. The date of its incorporation is May 29, 1929 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 1209 Orange Street, Wilmington, Delaware 19801

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 is proposed to pursue in the transaction of business in Idaho are:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE

19940301 0900 59104 4
CX #: 44440 CUST# 21069
CORP 10 100.00= 100.00

: C

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

Name	Office	Address
<u>See attached list of directors and officers</u>		

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: 2-9-94

Premiere Agri Technologies, Inc.

(Corporation Name)

By D.J. Schmalz
D.J. Schmalz Its President (please specify)

and S.A. Roberts
S.A. Roberts Its Secretary/Assistant Secretary (please specify)

STATE OF Illinois)
COUNTY OF Macon) ss:

I, Patricia A. Vodde, a notary public, do hereby certify that on this 9th day of February, 19 94, personally appeared before me S.A. Roberts, who being by me first duly sworn, declared that (s)he is the Secretary of _____

Premiere Agri Technologies, Inc.

that (s)he signed the foregoing documents as Secretary of the corporation and that the statements therein contained are true.

" OFFICIAL SEAL "
Patricia A. Vodde
Notary Public, State of Illinois
My Commission Expires 9/14/97

Patricia A. Vodde
Notary Public

PREMIERE AGRI TECHNOLOGIES, INC.

Directors

M. D. Andreas, Chairman	83 N. Country Club Road Decatur, IL 62521	SS #472-40-2915
R. P. Reising	4647 Powers Blvd. Decatur, IL 62521	SS #357-34-6002
D. J. Schmalz	1885 E. Grove Rd. Decatur, IL 62521	SS #472-54-6207

Officers

D. H. Swanson	Chief Executive Officer	Bengall-Amenia Road Amenia, NY 12501	SS #389-42-8678
D. B. Longmire	President	10092 Northwest Winchester Rd. Decatur, IN 46733	SS #413-72-7329
J. O. Muse	Vice President/ Treasurer	9906 Woodstream Dr. Ft. Wayne, IN 46804	SS #587-09-1189
D. J. Schmalz	Vice President/ Controller	1885 E. Grove Rd. Decatur, IL 62521	SS #472-54-6207
S. A. Roberts	Secretary	12 Timber Bluff Trail Decatur, IL 62521	SS #346-62-9544
F. D. Thompson	Assistant Secretary	6804 Muir Ct. Ft. Wayne, IN 46804	SS #328-26-2986

State of Delaware
Office of the Secretary of State

Mar 1 10 22 AM '94
SECRETARY OF STATE

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY "PREMIERE AGRI TECHNOLOGIES, 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 1994.

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



William T. Quillen

William T. Quillen, Secretary of State

0260730 8300

944007026

AUTHENTICATION: 7010076

DATE: 01-26-94