

# State of Idaho

Office of the Secretary of State

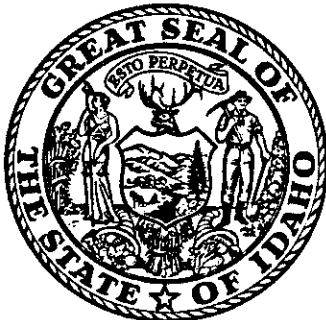
**CERTIFICATE OF AUTHORITY  
OF  
AMBROSE ENGINEERING, INC.**

File Number C 170062

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: November 22, 2006



*Ben Yursa*  
SECRETARY OF STATE

By *Sheryl Decker*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 NOV 22 PM 1:21

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

Ambrose Engineering, Inc.

2. The name which it shall use in Idaho is: Ambrose Engineering, Inc.

3. It is incorporated under the laws of: Wisconsin

4. Its date of incorporation is: May 20, 1985

5. The address of its principal office is:

W66 N215 Commerce Court, Suite 100, Cedarburg, WI 53012

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

Please see Item #5

7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2  
Boise, ID 83702

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name	Office	Address
<u>Michael Weber</u>	<u>President</u>	<u>W66 N215 Commerce Ct #100</u>
<u>Thomas Dekker</u>	<u>CEO</u>	<u>W66 N215 Commerce Ct #100</u>
<u>Robert Steckel</u>	<u>Asst. Secretary</u>	<u>W66 N215 Commerce Ct #100</u>
<u>Jeffrey Drake</u>	<u>Treasurer</u>	<u>W66 N215 Commerce Ct #100</u>
<u>Brian Wilger</u>	<u>Director</u>	<u>W66 N215 Commerce Ct #100</u>
<u>Yury Shafir</u>	<u>Director</u>	<u>W66 N215 Commerce Ct #100</u>
<u>Andrea Lehrman</u>	<u>Secretary</u>	<u>W66 N215 Commerce Ct #100</u>

Dated: 8/28/06

Signature: Robert Steckel

Typed Name: Robert Steckel

Capacity: Assistant Secretary

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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form\applicants\authority\_profit.pmd  
Revised 06/2005

IDAHO SECRETARY OF STATE  
11/22/2006 05:00  
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c170062

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

**AMBROSE ENGINEERING, INC.**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is May 20, 1985.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on November 21, 2006.



A handwritten signature in black ink, appearing to be 'RAY ALLEN'.

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

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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 custodian 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.wdfl.org/apps/ccs/verify/>

Enter this code: **32586-1838CDF6**



2006 NOV 20 AM 10:16

**BOARD OF PROFESSIONAL ENGINEERS  
AND PROFESSIONAL LAND SURVEYORS**

SECRETARY OF STATE  
STATE OF IDAHO

5535 West Overland Road  
Boise, Idaho 83705

Phone: (208) 373-7210 Fax: (208) 373-7213

<http://www.idaho.gov/ipels>

November 17, 2006

Ambrose Engineering, Inc.  
W66 N215 Commerce Court, Suite 100  
Cedarburg, WI 53012

RE: State of Idaho Certificate of Authorization

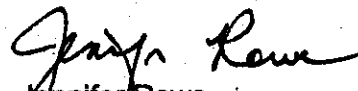
Dear Ladies and Gentlemen:

The application for a Certificate of Authorization for Ambrose Engineering, Inc. was reviewed and approved. Enclosed you will find Certificate of Authorization #2016. The original application covers the period through July 31, 2007. A notice of renewal will be sent to you approximately thirty days prior to the renewal date (August 1, 2007).

We call your attention to Section 54-1235, Idaho Code (Practice by a Business Entity) of the Engineering and Land Surveying Law, which provides that the business entity must keep the Board advised of changes in professional engineers who will have responsible charge of the professional engineering work done in Idaho.

If you have not already done so, you may be required to file for a Certificate of Authority with the Secretary of State's office. They can be contacted at (208) 334-2301 for further information.

Sincerely yours,

  
Jennifer Rowe  
Administrative Assistant

Enclosure: Certificate of Authorization

cc: Secretary of State's Office  
Attn: Mark Stephensen