

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
BUTLER TRAILER MANUFACTURING COMPANY**

File Number C 141291

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: November 7, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Keninby*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01/07/2001 7 AM 8:43
SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is: Butler Trailer Manufacturing Company, Inc.
- The name which it shall use in Idaho is: Butler Trailer Manufacturing Company, Inc.
- It is incorporated under the laws of: North Carolina
- Its date of incorporation is: December 31, 1984
- The address of its principal office is: 259 Hockett Dairy Road, Randleman, NC 27317
- The address to which correspondence should be addressed, if different from item 5, is:
10630 Highway 12, Orofino, ID 83544
- The street address of its registered office in Idaho is: 10630 Highway 12, Orofino, ID 83544
, and its registered agent in Idaho at that address is: Neil Butler
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Cornelius (Neil) Butler, Jr.</u>	<u>President</u>	<u>10630 Highway 12</u> <u>Orofino, ID 83544</u>
<u>Don Butler</u>	<u>VP / Director</u>	<u>259 Hockett Dairy Road</u> <u>Randleman, NC 27317</u>
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Dated: 10-29-01

Signature: Cornelius Butler Jr.

Typed Name: Cornelius Butler, Jr.

Capacity: President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 01/2001



NORTH CAROLINA

Department of The Secretary of State

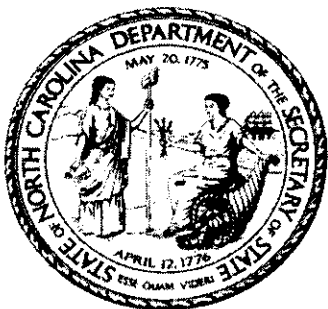
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

BUTLER TRAILER MANUFACTURING COMPANY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 31st day of December, 1984, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of October, 2001.

Elaine F. Marshall
Secretary of State