

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

BUTTARS TRACTOR, INC.

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

Dated: March 25, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Sikel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

MAR 25 8 47 AM '94

To the Secretary of State of Idaho

SECRETARY OF STATE

Pursuant to 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 Buttars Tractor, Inc.
2. The name which it shall use in Idaho is Buttars Tractor, Inc.  
(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 Utah
4. The date of its Incorporation is March 29, 1976 and the period of its duration, if other than perpetual, is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1685 South State Highway, Logan, Utah 84321
6. The address to which correspondence should be addressed, if different than item 5, is Same as above
7. The street address of its proposed registered office in Idaho is 60 North State Street  
Preston, Idaho 83263, and the name of its proposed registered agent in Idaho at that address is Darrell Buttars
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
The sale and repair of farm and garden machinery, equipment and accessories and all other lawful purposes under Idaho law.

(Continued on reverse)

Submit applications and certificate of status to:

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

Secretary of State use only

IDAHO SECRETARY OF STATE

19940325 0900 66004 2  
CK #: 9919 CUST# 20649  
CORP 10 100.00= 100.00

# : C

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

Name	Office	Address
<u>Darrell J. Buttars</u>	<u>President</u>	<u>488 E. 380 So., Smithfield, Ut 84335</u>
<u>Marianne Buttars</u>	<u>VPre/Asst. Sec.</u>	<u>488 E. 380 So., Smithfield, Ut 84335</u>
<u>Christy Hickox</u>	<u>Sec/Treasurer</u>	<u>147 No. 300 West, Smithfield, Ut 84335</u>
<u>Scott Hampton</u>	<u>Dir.</u>	<u>P.O. Box 7, Franklin, Idaho 83237</u>
<u>Cory Hansen</u>	<u>Dir.</u>	<u>34 No. Main, Millville, Ut 84326</u>
<u>Robert Stagg</u>	<u>Dir.</u>	<u>289 W. 1100 No. #3, Logan, Ut 84321</u>

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho. Utah

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: March 24, 1994

Buttars Tractor, Inc.

(Corporation name)

By

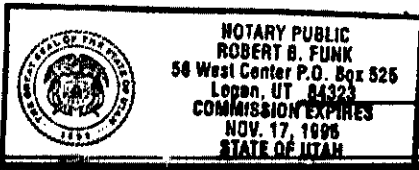
and

[Signature]  
Its President/Vice President (please specify)  
Marianne Buttars  
Its Secretary/Assistant Secretary (please specify)

STATE OF Utah )  
 ) ss:  
COUNTY OF Cache )

I, Robert B. Funk, a notary public, do hereby certify that on this 24th day of March, 19 94, personally appeared before me Darrell J. Buttars, who being by me first duly sworn, declared that (s)he is the President of Buttars Tractor, Inc.

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



[Signature]  
Notary Public

03/24/94

--- STATE OF UTAH - DEPARTMENT OF COMMERCE ---  
--- CERTIFICATION OF GOOD STANDING ---

14:54:37

MAR 25 6 48 AM '94

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ~~HEREBY CERTIFIES~~ THAT  
**BUTTARS TRACTOR, INC.**

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON 03-29-1976 AND SAID CORPORATION IS IN GOOD STANDING, AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

FILE # 068410

DATED THIS 24TH DAY  
OF MARCH, 1994

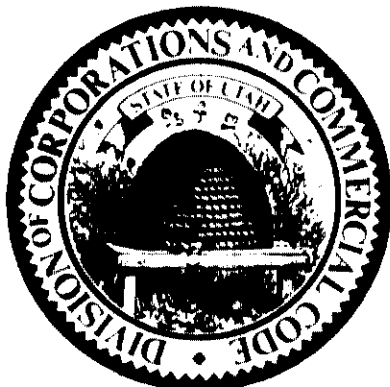
THIS CERTIFICATION IS NOT VALID  
UNLESS PRINTED ON PAPER DISPLAYING  
THE STATE SEAL IN BLUE, THE  
DIVISION SEAL IN GOLD, AND THE  
DIVISION DIRECTOR'S SIGNATURE.

REMOTE ACCESS CERTIFICATION # 122208

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CTRL "B" = EXIT

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*Karla S. Woods*

Karla T. Woods  
Director, Division of  
Corporations and Commercial Code

**STATEMENT OF UNANIMOUS CONSENT OF BOARD OF DIRECTORS**

(In Lieu Of Special Meeting Of Board of Directors)

MAR 25 8 48 AM '94

OF

SECRETARY OF STATE

BUTTARS TRACTOR, INC.

Pursuant to § 16-10a-821 of the Utah  
Revised Business Corporation Act

WE, the undersigned, being all of the members of the Board of Directors of BUTTARS TRACTOR, INC., a corporation organized and existing under the laws of the State of Utah (hereafter "Company") and acting pursuant to § 16-10a-821 of the Utah Revised Business Corporation Act, do hereby consent that when all of us shall have signed this Statement of Unanimous Consent, or an identical counterpart thereof, the following resolution shall be deemed to be adopted to the same extent, and to have the same force and effect as if adopted at a formal special meeting of the Board of Directors of the Company duly called by a majority of the Directors hereof for the purpose of transacting the business hereinafter set out:

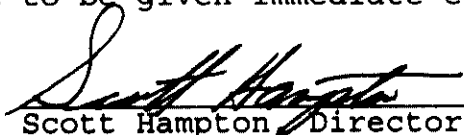
RESOLUTION NO: D-3/24/94:

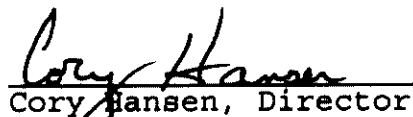
RESOLVED, that the Corporation hereby authorizes, <sup>adopts,</sup> and permits the use of the name "Buttars Tractor, Inc." in the State of Idaho;

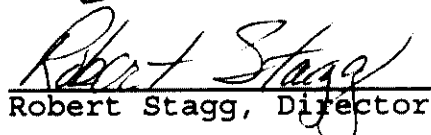
FURTHER RESOLVED, that Marianne Funk Buttars be and is hereby elected to be the Assistant Secretary of the Corporation; and

FURTHER RESOLVED, that Marianne Funk Buttars be and is hereby authorized and fully empowered to sign an Application For Certificate Of Authority To Transact Business In Idaho.

The proposed actions are to be given immediate effect.

  
\_\_\_\_\_  
Scott Hampton, Director

  
\_\_\_\_\_  
Cory Hansen, Director

  
\_\_\_\_\_  
Robert Stagg, Director

wpd/rbf/buttars.cbd