

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
ALPINE ENGINEERED PRODUCTS, INC.**

File Number C 136552

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 4, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Monica Okelberry*



AM 10:29

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SEP 11 PM 2:36

To the Secretary of State of Idaho:

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

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is Alpine Engineered Products, Inc.
- The name which it shall use in Idaho is \_\_\_\_\_
- It is incorporated under the laws of Florida
- Its date of incorporation is October 6, 1966
- The address of its principal office is 1200 Park Central Blvd. South.  
Pompano Beach, FL 33064
- The address to which correspondence should be addressed, if different from item 5, is same
- The street address of its registered office in Idaho is 300 North 6th Street, Boise  
Idaho 83701, and its registered agent in Idaho at that address is CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Please see attached list</u>		

Dated: 12-01-00Alpine Engineered Products, Inc.

(Corporation name)

By

Thomas J. Watson

Its Executive Vice President, CFO

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

12/05/2000 09:00  
CK: 34724 CT: 70039 BH: 364589

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Revised 7/97  
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C136552

**Attachment to Application for Certificate of Authority - Idaho**

**Alpine Engineered Products, Inc.  
Complete List of Officers and Directors  
as of 12/01/00**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Fred Ashworth	Director	#3 Priory Gardens Porters Lane Breadsall Derby DE21 4TG UK
Karl L. Bickel	Exec.Vice President of Operations, Director	13389 Lakefront Drive Earth City, Missouri 63045
Brian V. Borchers	Exec. Vice President, Assistant Secretary, Director	1200 Park Central Blvd. South Pompano Beach, Florida 33064
David B. Brakeman	Vice President of Engineering	13389 Lakefront Drive Earth City, Missouri 63045
Michael Burkhardt	Vice President of Sales & Marketing	13389 Lakefront Drive Earth City, Missouri 63045
William W. Cooper	Director	16 Jan Smuts Avenue Parktown, 2041 South Africa
Christian A. Cronje	Director, President Chief Executive Officer	16 Quality Road Isando, 1600 South Africa
Edwin J. Foster	Director	P.O. Box 2392 Houghton, 2041 South Africa
Charles C. Hoover, Jr.	Exec. Vice Pres. of Engineering, Director	1950 Marley Drive Haines City, FL 33844
Charles L. Olsen	Vice President, TrusSteel Division	6070-A Six Forks Road Raleigh, NC 27609
Danny L. Rupe	Vice President of Machinery & Equip.	2820 N. Great Southwest Parkway Grand Prairie, Texas 75050
John R. Schoemer	Director	706 Tamarind Court Naples, Florida 34108
Thomas J. Watson	CFO, Exec. Vice Pres. Secretary, Treasurer, Director	1200 Park Central Blvd. South Pompano Beach, Florida 33064

# State of Florida



## Department of State

I certify from the records of this office that ALPINE ENGINEERED PRODUCTS, INC., is a corporation organized under the laws of the State of Florida, filed on October 6, 1966.

The document number of this corporation is 309642.

I further certify that said corporation has paid all fees due this office through December 31, 2000, that its most recent annual report/uniform business report was filed on March 28, 2000, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-third day of August, 2000



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State



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

600 SOUTH ORCHARD, SUITE A  
BOISE, IDAHO 83705-1242  
(208) 334-3860 TDD RELAY 1-800-377-3529

November 9, 2000

Alpine Engineered Products, Inc.  
Attn: Legal Dept.  
1200 Park Central Blvd. South  
Pompano Beach, FL 33064

ATTENTION: Corporate President

Dear Mr/Ms President:

Your application for a Certificate of Authorization to practice professional engineering through your corporation in Idaho was reviewed and approved. Enclosed you will find a Certificate of Authorization for Alpine Engineered Products, Inc. Your application and certificate covers the period through July 31, 2001. A notice of renewal will be sent to you approximately thirty days prior to the renewal date (August 1, 2001).

We call your attention to Section 54-1235, Idaho Code (Practice by Corporations) of the Engineering and Land Surveying Law, which provides that the corporation must keep the Board advised of changes in professional engineers who will have responsible charge of 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,

A handwritten signature in cursive script, reading "Linda A. Bowcutt".

Linda A. Bowcutt  
Administrative Secretary

Enclosure: Certificate of Authorization

cc: Secretary of State's Office  
Attn: Tonya Herold



# STATE OF IDAHO

## BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

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A handwritten signature in cursive script, reading "Linda A. Bowcutt".

Linda A. Bowcutt  
Administrative Secretary

Enclosure: Certificate of Authorization

✓ cc: Secretary of State's Office  
Attn: Tonya Herold