

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ZINPRO CORPORATION**

File Number C 184947

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: October 26, 2009



Ben Yursa

SECRETARY OF STATE

By

Dinda McQuary



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 OCT 25 PM 1:25

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Zinpro Corporation
2. The name which it shall use in Idaho is: Zinpro Corporation
3. It is incorporated under the laws of: Minnesota
4. Its date of incorporation is: 5/18/1971
5. The address of its principal office is:
10400 Viking Drive, Suite 240, Eden Prairie, MN 55344-7265
6. The address to which correspondence should be addressed, if different from item 5, is:
10400 Viking Drive, Suite 240, Eden Prairie, MN 55344-7265
7. The street address of its registered office in Idaho is: 1111 W Jefferson, Ste 530, Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>See Attached Schedule</u>		

Dated: October 6, 2009

Signature: Mary L. Kurth

Typed Name: Mary L. Kurth

Capacity: Secretary & CFO

[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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Revised 03/2005

IDAHO SECRETARY OF STATE
10/26/2009 05:00
CK: 148488 CT: 241722 BH: 1192707
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Web Form

0184947

Zinpro Corporation

Director

Debra H. Anderson	10400 Viking Drive, Suite 240 Eden Prairie, MN 55344
Mary C. Anderson	10400 Viking Drive, Suite 240 Eden Prairie, MN 55344
Michael D. Anderson	10400 Viking Drive, Suite 240 Eden Prairie, MN 55344
John A. Houle	10400 Viking Drive, Suite 240 Eden Prairie, MN 55344
Robert J. Kirke	10400 Viking Drive, Suite 240 Eden Prairie, MN 55344
Douglas R. Thomas	10400 Viking Drive, Suite 240 Eden Prairie, MN 55344

Officer

Title

Michael D. Anderson 10400 Viking Drive, Suite 240 Eden Prairie, MN 55344	CEO
William A. Scrimgeour 10400 Viking Drive, Suite 240 Eden Prairie, MN 55344	President
John A. Houle 10400 Viking Drive, Suite 240 Eden Prairie, MN 55344	Treasurer
Mary L. Kurth 10400 Viking Drive, Suite 240 Eden Prairie, MN 55344	Secretary & CFO

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Zinpro Corporation

Date Formed: 05/18/1971

Chapter Governed By: 302A

This certificate has been issued on 09/18/09.



Mark Ritchie
Secretary of State.