

## CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

CHICAGO, MILWAUKEE AND NORTH WESTERN TRANSPORTATION COMPANY

a corporation duly organized and existing under the laws of **Delaware** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **5th** day of **August** 

19 65, a properly authenticated copy of its articles of incorporation, and on the T. H. Eberle or

day of August 1965, a designation of

W. C. Roden

in

the County of Ada as statutory agent for said corporation within the State of

Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 5th day of August, A.D. 1865.

Secretary of State.

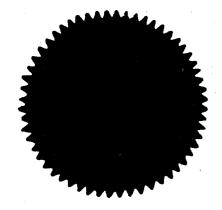


# Office of Secretary of State.

I, Elisha C. Bukes, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of

Certificate of Incorporation of the "CHICAGO, MILWAUKEE AND NORTH WESTERN TRANSPORTATION COMPANY", as received and filed in this office the tenth day of March, A.D. 1965, at 10 o'clock A.M.

nd officia	dsealat Dover	this twenty-seventh c
		in the year of our L



Olika & Dukes

#### CERTIFICATE OF INCORPORATION

OF

CHICAGO, MILWAUKEE AND NORTH WESTERN TRANSPORTATION COMPANY

FIRST. The name of the corporation is CHICAGO, MILWAUKEE AND NORTH WESTERN TRANSPORTATION. COMPANY

SECOND. Its principal office in the State of Delaware is located at No. 100 West Tenth Street, in the City of Wilmington, County of New Castle. The name and address of its resident agent is The Corporation Trust Company, No. 100 West Tenth Street, Wilmington 99, Delaware.

THIRD. The nature of the business, or objects or purposes to be transacted, promoted or carried on are:

To manufacture, purchase or otherwise acquire, invest in, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, trade, deal in and deal with goods, wares and merchandise and personal property of every class and description.

FOURTH. The total number of shares of stock which the corporation shall have authority to issue is one hundred (100); all of such shares shall be without par value.

FIFTH. The minimum amount of capital with which the corporation will commence business is One Thousand Dollars (\$1,000.00).

SIXTH. The names and places of residence of the incorporators are as follows:

### NAMES

- A. D. Atwell
- F. J. Obara, Jr.

H. K. Webb

#### RESIDENCES

Wilmington, Delaware

Wilmington, Delaware

Wilmington, Delaware

SEVENTH. The corporation is to have perpetual existence.

EIGHTH. The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

NINTH. The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

WE, THE UNDERSIGNED, being each of the incorporators hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set our hands and seals this 10th day of March A.D. 1965.

-	Α.	D.	Atwoll	(SEAL)
	P.	J.	Obera, Jr.	(SEAL)
walk the same	и.	K.	Webb	(SEAL)

March A.D. 1965, personally came before me, a Notary
Public for the State of Delaware, A. D. Atwell, F. J.
Obara, Jr. and H. K. Webb all of the parties to the
foregoing certificate of incorporation, known to me personally to be such, and severally acknowledged the said certificate to be the act and deed of the signers respectively
and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.

M. RUTH MANNERING NOTARY PULLIC

M. RUTH MANNERING NOTARY PUBLIC APPOINTED FEB. 12, 1965 TERM TWO YEARS STATE OF DELAWARE

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