State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

COOPERATIVE RESOURCES INTERNATIONAL, INC.

File Number C 161227

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: 27 June 2005

THE SERVICE OF SERVICE

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application)

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2005 CORPORATE OFFICERS

COOPERATIVE RESOURCES INTERNATIONAL

David Hileman, **Chairman** RD 1, Box 300 Tyrone, PA 16686

Kenneth Hove, **Vice Chairman** 35693 380th Ave. SE Fosston, MN 56542-9549

Dave Styer, **Secretary** E2850 State Rd. 72 Menomonie, WI 54751

Larry Romuald, **Treasurer** 100 MBC Drive, P.O. Box 469 Shawano, WI 54166

R. Douglas Wilson, **CRI CEO** 100 MBC Drive, P.O. Box 469 Shawano, WI 54166

Directors:

Richard L. Creaser E5654 190th Ave. Menomonie, WI 54751

Jimmy Franks 279 Rosier Road Waynesboro, GA 30830

Duane J. Nelson 18152 10th Street Winthrop, MN 55396

John J. Ruedinger W7222 Cemetary Rd. Van Dyne, WI 54979

Pam Selz-Pralle N4621 U.S. Hwy. 12 Humbird, WI 54746

Alfred Wanner, Jr. Wanner's Pride-N-Joy Farm 5800 Wanner Rd. Narvon, PA 17555

David H. Watkins 2566 122nd Street Moscow, IA 52760

United States of America State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

COOPERATIVE RESOURCES INTERNATIONAL, INC.

is a domestic cooperative organized under the laws of this state and that its date of incorporation is January 14, 1993; and that thereafter a certificate of such filing and grant of corporate powers and privileges was duly issued to said organization as provided by law.

I further certify that it appears from the records of this department that said organization continued and now is a body corporate, duly and legally incorporated, organized and existing by and under the laws of this state, and is in good standing.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on June 23, 2005.

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: http://www.wdfi.org/apps/ccs/verify/

Enter this code:

14785-DB58F1EF