

# State of Idaho

## Department of State

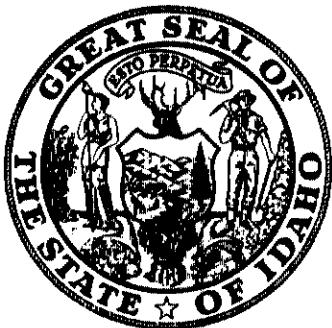
### CERTIFICATE OF AUTHORITY OF

AUGUST WINTER & SONS, INC.

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

Dated: August 5, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE  
By *John D. Murphy*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

3 3 47 PM '93  
SECRETARY OF STATE

To the Secretary of State of Idaho

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 August Winter & Sons, Inc

2. The name which it shall use in Idaho is \_\_\_\_\_

(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 Wisconsin

4. The date of its incorporation is April 27, 1953 and the period of its duration, if other than perpetual, is \_\_\_\_\_

5. The address of its principal office in the state or country under the laws of which it is incorporated is

2323 N. Roemer Road Appleton, WI 54915

6. The address to which correspondence should be addressed, if different than item 5, is

P.O. Box 1896 Appleton, WI 54913-1896

7. The street address of its proposed registered office in Idaho is 300 N 6th Street

Boise, ID 83701, and the name of its proposed

registered agent in Idaho at that address is CT Corporation System

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

to engage in any lawful act or activity for which corporations may be  
organized to do business under the laws of Idaho

(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  
19930803 0900 11222 2  
CX #: 43A31 CUST# 1  
CORP 10 100.00= 100.00

\*: C

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

Name	Office	Address
<u>Gerald J Hietpas</u>	<u>Pres/Sec/Treas</u>	<u>2323 N. Roemer Rd. Appleton, WI 54915</u>
<u>Cletus A Nelessen</u>	<u>Vice President</u>	<u>2323 N. Roemer Rd. Appleton, WI 54915</u>
<u>Gary C Martin</u>	<u>Vice President</u>	<u>2323 N. Roemer Rd. Appleton, WI 54915</u>
<u>Thomas A Winter</u>	<u>Asst. Sec./Dir</u>	<u>2323 N. Roemer Rd. Appleton, WI 54915</u>
<u>Robert H Winter</u>	<u>Asst Treas./Dir</u>	<u>2323 N. Roemer Rd. Appleton, WI 54915</u>

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

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: August 4, 1993

August Winter & Sons, Inc.  
(Corporation name)  
By Henry C. Winter Vice President  
Its President/Vice President (please specify)  
and Shield J. Hartman Secretary  
Its Secretary/Assistant Secretary (please specify)

STATE OF Wisconsin )  
COUNTY OF Outagamie ) ss:

I, Jodie Naumann, a notary public, do hereby certify that on this 4th day of August, 1993, personally appeared before me Gary C Martin, who being by me first duly sworn, declared that (s)he is the Vice President of August Winter & Sons, Inc.

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

Adrie de Klerk  
Notary Public

## Notary Public

*United States of America*

State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

*AUG 5 3 47 PM '93  
SECRETARY OF STATE*

*To All to Whom These Presents Shall Come, Greeting:*

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin,  
do hereby certify that

AUGUST WINTER & SONS, INC.

is a domestic corporation organized under the laws of this state and that its date  
of incorporation is APRIL 27, 1953.

I further certify that said corporation has, during its most recently completed  
report year, filed with this office an annual report required by sec. 180.1622 or  
180.1921 of the Wisconsin Statutes, and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
official seal, at Madison, on JULY 29, 1993.

*Douglas L. Follette*

DOUGLAS LA FOLLETTE  
Secretary of State

BY: *M. Stingle*

*The above certificate contains the statements prescribed by the Wisconsin  
Business Corporation Law for a certificate of status. Under current law, the status of  
a corporation is not described in terms of "good" or "bad" standing.*