

# State of Idaho

Office of the Secretary of State

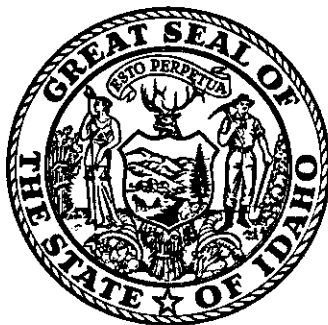
**CERTIFICATE OF AUTHORITY  
OF  
EMPO CORPORATION**

File Number C 179820

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: August 22, 2008



*Ben Yursa*

SECRETARY OF STATE

By \_\_\_\_\_



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 AUG 22 AM 8:51

SECRETARY OF STATE  
STATE OF IDAHO

FILED EFFECTIVE

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

- The name of the corporation is:  
EMPO Corporation
- The name which it shall use in Idaho is: Same
- It is incorporated under the laws of: Minnesota
- Its date of incorporation is: 4/8/1999
- The address of its principal office is:  
3100 West Lake Street Suite 100 Minneapolis, MN 55416
- 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: National Registered Agents  
and its registered agent in Idaho at that address is: 1423 Tyrell Lane Boise, ID 25321
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Alan Reid</u>	<u>President</u>	<u>3100 West Lake Street Suite 100</u> <u>Minneapolis, MN 55416</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 8/18/2008

Signature: *Alan Reid*

Typed Name: Alan Reid

Capacity: President  
*[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 08/2005

IDAHO SECRETARY OF STATE  
08/22/2008 05:00  
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C179820

# 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: EMPO Corporation

Date Formed: 04/08/1999

Chapter Governed By: 302A

This certificate has been issued on 06/04/08.



*Mark Ritchie*  
Secretary of State.