

State of Idaho

Department of State

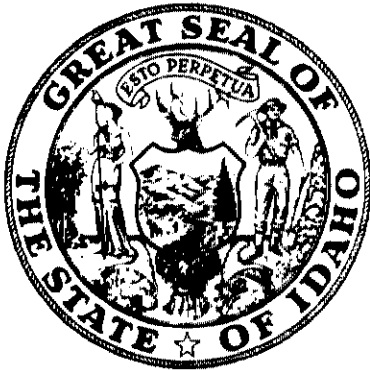
CERTIFICATE OF AUTHORITY OF

NORTHERN COMMERCIAL COMPANY

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

Dated July 23, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Basala

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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 Northern Commercial Company 30 JUL 23 PM 2 42

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 Washington

4. The date of its incorporation is July 26, 1978 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is P.O. Box 3562; Seattle, WA 98124

6. The address to which correspondence should be addressed, if different from that in item 5. Same

7. The street address of its proposed registered office in Idaho is 300 North 6th Street; Boise, ID 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Sales and service of heavy equipment and other related activities.

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

Name	Office	Address
See attached list.		

(continued on reverse)

Name

Office

Address

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, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 7/11/90

Northern Commercial Company

(Corporation Name)

Thomas L. Sparks

His President, Vice President (please specify)

Thomas L. Sparks, Vice President & Treasurer

and

Lynn Edelstein Du Bey
Lynn Edelstein Du Bey, Secretary & General Counsel

STATE OF Washington)

) ss:

COUNTY OF King)

I, Lisa A. Walrath, a notary public, do hereby certify that on

this 11th day of July, 19 90, personally appeared before

me Thomas L. Sparks and Lynn Edelstein Du Bey who being by me first duly sworn, declared that ~~XXXX~~ they
are Vice President & Treasurer and Secretary & General Counsel,
~~XX~~ is the respectively of Northern Commercial Company

that ~~XXXX~~ they signed the foregoing document as Officers of the corporation and that the statements therein contained are true.

Lisa A. Walrath
Lisa A. Walrath
Notary Public

NORTHERN COMMERCIAL COMPANY

d/b/a/ N C MACHINERY CO.

DIRECTORS:

**Paul W. Skinner, Chairman of the Board
1326 Fifth Avenue, Suite 711, Seattle, Washington 98101**

**Carl G. Behnke
P.O. Box C-14117, Seattle, Washington 98114**

**Robert J. Behnke
1326 Fifth Avenue, Suite 711, Seattle, Washington 98101**

**John F. Clearman
P.O. Box 3562, Seattle, Washington 98124**

**Robert S. Cline
P.O. Box 662, Seattle, Washington 98111**

**Stephen A. Duzan
51 University Street, Seattle, Washington 98101**

**William Golding
4400-1001 4th Avenue Plaza, Seattle, Washington 98154**

**John E. Newman, Jr.
1432 Milam Building, San Antonio, Texas 78205**

NORTHERN COMMERCIAL COMPANY

d/b/a N C MACHINERY CO.

OFFICERS:

**Paul W. Skinner, Chairman of the Board
1326 Fifth Avenue, Suite 711, Seattle, Washington 98101**

**John F. Clearman, President & Chief Executive Officer
P.O. Box 3562, Seattle, Washington 98124**

**Lee W. Cagle, Sr. Vice President - Operations
P.O. Box 3562, Seattle, Washington 98124**

**Lynn Edelstein Du Bey, Secretary & General Counsel
P.O. Box 3562, Seattle, Washington 98124**

**William L. Hopper, Vice President - Central Alaska
P.O. Box 190148, Anchorage, AK 99519-0148**

**Gene A. Jaeger, Vice President - Western Washington
P.O. Box 88786, Seattle, WA 98138**

**James M. Kelly, Sr. Vice President - Sales & Marketing
P.O. Box 3562, Seattle, Washington 98124**

**Gary D. Norman, Vice President - Information Services
P.O. Box 3562, Seattle, Washington 98124**

**Thomas L. Sparks, Vice President & Treasurer
P.O. Box 3562, Seattle, Washington 98124**



RECEIVED
SECRETARY OF STATE

30 JUL 23 PM 2 42

STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

NORTHERN COMMERCIAL COMPANY

is a **Washington Profit** corporation,

duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date: July 2, 1990

Corporation Number: 2-280873-7

Date of Incorporation
or Qualification: July 28, 1978

Given under my hand and the seal of the State
of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State
C. Baker