

State of Idaho

Office of the Secretary of State

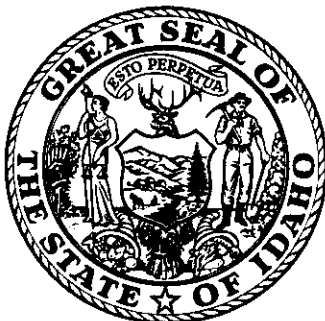
**CERTIFICATE OF AUTHORITY
OF
LI-COR, INC.**

File Number C 147990

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: 3 March 2003



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE

OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2003 MAR -3 PM 2: 16

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:

LI-COR, INC

2. The name which it shall use in Idaho is: LI-COR, INC.

3. It is incorporated under the laws of: Nebraska

4. Its date of incorporation is: June 24, 1971

5. The address of its principal office is:

4421 Superior Street Lincoln, NE 68504

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

4421 Superior Street Lincoln, NE 68504

7. The street address of its registered office in Idaho is: 300 N. 6th Street Boise, ID 83701

and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Office	Address
<u>See Attached List</u>		

Dated: 2-18-03

Signature: Gordan Quitmeyer

Typed Name: Gordan Quitmeyer

Capacity: Treasurer

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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forms\applforauthority_profit.pm6
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
03/04/2003 05:00
CK: 32096 CT: 167919 BH: 666198
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C147990

Officers of LI-COR, Inc.

CEO/President:

William Biggs
6531 Teton Dr.
Lincoln, NE 68510

Sr. Vice Pres. – Sales & Marketing:

Larry Middendorf
7632 Ali Dr.
Lincoln, NE 68507

Executive Vice Pres.:

Martin Hansen
1825 Pinedale Ave.
Lincoln, NE 68506

Sr. Vice Pres. – Advanced R&D:

Lyle Middendorf
8135 Sanborn Dr.
Lincoln, NE 68505

Vice Pres. - Operations:

Gregory Biggs
7900 Forbes Ct.
Lincoln, NE 68516

Vice Pres. – R&D

Michael Olive
4825 Country Hill Rd
Lincoln, NE 68516

Vice Pres. – Human Resources

Dan Hile
7333 Skyhawk Cr
Lincoln, NE 68506

Vice Pres. – Business Development

Kerry Petersen
7843 Amelia Dr
Lincoln, NE 68516

Vice Pres. – Marketing

Dick Countryman
9340 Whispering Wind Rd
Lincoln, NE 68523

Secretary

Elaine Biggs
6531 Teton Dr.
Lincoln, NE 68510

Treasurer:

Gordon Quitmeyer
5330 New Castle Rd.
Lincoln, NE 68516

Directors of LI-COR, Inc.

William Biggs
Elaine Biggs
Martin Hansen
Gregory Biggs
Larry Middendorf

Gregory Winner
5 Forestview Cr.
Lincoln, NE 68522

Michael Bott
6800 Van Dorn
Lincoln, NE 68506

Dale Gruntorad
11111 Cromwell Dr.
Lincoln, NE 68516

STATE OF

NEBRASKA

United States of America, }
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

LI-COR, INC.

**was duly incorporated under the laws of this state on June 24, 1971
and do further certify that no occupation taxes assessed are unpaid
and no annual reports are delinquent; articles of dissolution have not
been filed and said corporation is in existence as of the date of this
certificate.**

In Testimony Whereof,

**I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on February 18, in the
year of our Lord, two thousand
three.**

John A. Gale

SECRETARY OF STATE

