

# State of Idaho

## Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

**AGSOURCE COOPERATIVE SERVICES**

**dba AGSOURCE COOPERATIVE SERVICES, INC.**

**File Number C 130594**

I PETE T. CENARRUSA, 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: September 28, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Natalie Lamb*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

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

1. The name of the Corporation is AgSource Cooperative Services
2. The name which it shall use in Idaho is AgSource Cooperative Services, Inc.
3. It is incorporated under the laws of Wisconsin
4. Its date of incorporation is 6/59 and 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 P.O. Box 930230 135 Enterprise DR. Verona WI 53590-0230
6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_
7. The street address of its registered office in Idaho is 1825 South Lincoln  
Jerome ID, and its registered agent in Idaho at that address is Joel Andall
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: Dairy herd management information & DHI Lab milk testing
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See Attached list for directors</u>		
<u>Peter Giacomini</u>	<u>Chief Operating Off.</u>	<u>135 Enterprise Dr</u> <u>Verona WI 53593</u>
<u>MARK KAUTZKY</u>	<u>Assoc. V.P. - Finance</u>	<u>135 Enterprise Dr.</u> <u>Verona, WI 53593</u>

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

Dated: \_\_\_\_\_

AgSource Cooperative Services  
(Corporation name)

By Roger Bingham  
Its President, Vice President, Secretary or Assistant Secretary  
(please specify)

g:\documents\ACA.pms Revised 2/97

09 SEP 28 1998 09:00  
CK: 114439 CI: 121884 DI: 253538

1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 CORP SUR # 3  
1 @ 20.00 = 20.00 EXPEDITE C # 4

1999-2000  
AGSOURCE BOARD OF DIRECTORS

OFFICERS

President

Roger Borgwardt  
7927 Borgwardt Road  
Valders, WI 54245  
Phone : (920) 758-3200

Vice President

Dave Styer  
E2850 State Road 72  
Menomonie, WI 54751  
Phone: (715) 664-8939

Secretary

James Rickert  
W9143 Lincoln Road  
Eldorado, WI 54932  
Phone: (920) 872-2982

Treasurer

Larry Romuald  
100 MBC Drive  
Shawano, WI 54166  
Phone: (715) 526-7502

DIRECTORS

Gerald Biba  
15925 Biba Road  
Muscoda, WI 53573  
Phone: (608) 943-6446

Pam Selz-Pralle  
N4621 State Road 12  
Humbird, WI 54746  
Phone: (715) 334-3434

Bruce Jones  
6206 Lomax Lane  
Madison, WI 53711  
Phone: (608) 265-8508

Gary Tauchen  
N3397 S. Broadway Rd  
Bonduel, WI 54107  
Phone: (715) 758-8481

LeRoy Schmitz  
W7183 Brown Road  
Fond du Lac, WI 54937  
Phone: (920) 923-0214

Debbie Voegeli  
W5816 Highway 60  
Arlington, WI 53911  
Phone: (608) 635-4645

Larry Sebranek  
31380 State Hwy 130  
Lone Rock, WI 53556  
Phone: (608) 583-4965

DEL COS Corp  
Em 32  
(1/96)

- Printed on Recycled Paper -

United States of America  
State of Wisconsin  
DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that articles of incorporation of

ASSOURCE COOPERATIVE SERVICES

were duly filed in this department on JUNE 21, 1996 and that thereafter a certificate of such filing and grant of corporate powers and privileges was duly issued to said organization under the hand and seal of the Secretary of the Department of Financial Institutions of the State of Wisconsin, 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 SEPTEMBER 28, 1999.



*Richard L. Dean*  
Richard L. Dean, Secretary  
Department of Financial Institutions

BY: *[Signature]*

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