

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
AGRISERVE, INC.**

File Number C 173900

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: July 2, 2007



Ben Yursa

SECRETARY OF STATE

By *Sally L. Leland*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE
2007 JUL -2 PM 12:50

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:

AgriServe, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Illinois

4. Its date of incorporation is: 04/20/1982

5. The address of its principal office is:

One AgriServe Drive, Findlay, IL 62534

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

P.O. Box 470, Findlay, IL 62534

7. The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, ID 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

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

Name	Office Held	Business Address
<u>David Johnson</u>	<u>CEO</u>	<u>One AgriServe Drive, Findlay, IL 62534</u>
<u>Laverne Malone</u>	<u>Exec. Vice President</u>	<u>One AgriServe Drive, Findlay, IL 62534</u>
<u>Forrest Armstrong</u>	<u>Sr. Vice President</u>	<u>One AgriServe Drive, Findlay, IL 62534</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 6/27/07

Signature:

Typed Name: David Johnson

Capacity: CEO
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
07/03/2007 05:00
CK: 48362 CT: 215025 BH: 1063032
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Revised 06/2005



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AGRISERVE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 20, 1982, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 16TH
day of MAY A.D. 2007***

Jesse White