

# *State of Idaho*

Office of the Secretary of State

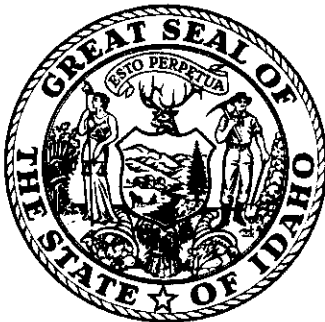
**CERTIFICATE OF AUTHORITY  
OF  
PODS, INC.**

File Number C 160941

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: 14 June 2005



*Ben Yursa*  
SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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

1. The name of the corporation is:  
PODS, INC.
2. The name which it shall use in Idaho is: PODS, INC.
3. It is incorporated under the laws of: Florida
4. Its date of incorporation is: July 28, 1999
5. The address of its principal office is:  
5585 Rio Vista Drive, Clearwater, Florida 33760
6. The address to which correspondence should be addressed, if different from item 5, is:  
5585 Rio Vista Drive, Clearwater, Florida 33760
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	Address
See attached		

Dated: 6/10/2005

Signature: [Signature]

Typed Name: Aaron B. Parker

Capacity: Sr. Vice President and General Counsel  
*[The signer must be a director or an officer of the corporation.]*

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

C:\apps\forms\corp  
 forms\app\corporateauthority\_form1.pmd  
 Revised 05/2005

Web Form

IDAHO SECRETARY OF STATE  
 06/14/2005 05:00  
 CK: 28900 CT: 189645 BH: 815911  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C160941

ATTACHMENT TO APPLICATION FOR CERTIFICATE OF AUTHORITY  
STATE OF IDAHO

8. The names of its Officers and Board of Directors and their business addresses are as follows:

Directors:

Business Addresses:

Peter S. Warhurst

5585 Rio Vista Drive  
Clearwater, Florida 33760

Philip Doganiero

5585 Rio Vista Drive  
Clearwater, Florida 33760

M. Daniel Janick, Jr.

1445 Ross at Field  
Dallas, Texas 75202

Stephen P. Smiley

1445 Ross at Field  
Dallas, Texas 75202

Name and Office

Business Address

Peter S. Warhurst -  
Chief Executive Officer,  
President

5585 Rio Vista Drive  
Clearwater, Florida 33760

Aaron B. Parker - Senior Vice  
President, General Counsel and  
Secretary

5585 Rio Vista Drive  
Clearwater, Florida 33760

Samuel Hensley - Senior  
Vice President of Finance,  
Chief Financial Officer,  
Treasurer and Assistant Secretary

5585 Rio Vista Drive  
Clearwater, Florida 33760

David P. Berg, Senior Vice  
President

780 Summit Avenue  
St. Paul, Minnesota 55105

R. Paul Umberg -  
Chief Operating Officer

5585 Rio Vista Drive  
Clearwater, Florida 33760

David Revelia - Senior Vice  
President of Manufacturing

5585 Rio Vista Drive  
Clearwater, Florida 33760


Terry O'Brien - Senior Vice  
of Logistics

5585 Rio Vista Drive  
Clearwater, Florida 33760

Robert B. Timberlake - Chief  
Information Officer

5585 Rio Vista Drive  
Clearwater, Florida 33760

# State of Florida



Department of State

I certify from the records of this office that PODS, INC. is a corporation organized under the laws of the State of Florida, filed on July 30, 1999, effective July 28, 1999.

The document number of this corporation is P99000068189.

I further certify that said corporation has paid all fees due this office through December 31, 2005, that its most recent annual report/uniform business report was filed on April 29, 2005, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Tenth day of June, 2005



CR2EO22 (2-03)

*Glenda E. Hood*

Glenda E. Hood  
Secretary of State