

State of Idaho

Department of State

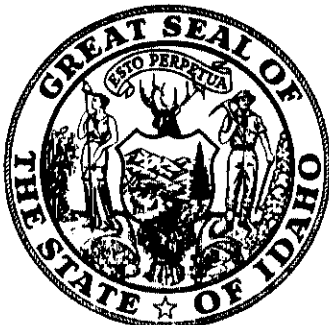
CERTIFICATE OF AUTHORITY OF

MCLANE LIVESTOCK TRANSPORT, INC.

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

Dated: January 5, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Delmar*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation) Jan 5 9 12 AM '94

SECRETARY OF STATE

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 MCLANE LIVESTOCK TRANSPORT, INC.
2. The name which it shall use in Idaho is MCLANE LIVESTOCK TRANSPORT, INC.
(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 MISSOURI
4. The date of its incorporation is FEBRUARY 25, 1977 and the period of 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 309 POPLAR BLUFF, MO. 63902
6. The address to which correspondence should be addressed, if different than item 5, is SAME AS ABOVE
7. The street address of its proposed registered office in Idaho is 200 N. 3RD, SUITE 3
BOISE, IDAHO 83702, and the name of its proposed registered agent in Idaho at that address is LAWRENCE G. SIRHALL, JR.
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
TO FILE SUIT AGAINST MILLER TRANSPORT

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE
19940105 0900 45774 2
CK #: 1006 CUST# 22811
CORP 10 100.00= 100.00

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

Name	Office	Address
J.P. MCLANE	PRESIDENT	2102 BIRKHEAD RD. POPLAR BLUFF, MO.
MARY MCLANE	SEC. - TREAS.	2102 BIRKHEAD RD. POPLAR BLUFF, MO.

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

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 12-30-93

MCLANE LIVESTOCK TRANSPORT, INC.
(Corporation name)
By [Signature] PRESIDENT
Its President/Vice President (please specify)
and [Signature] SECRETARY - TREAS.
Its Secretary/Assistant Secretary (please specify)

STATE OF MISSOURI)
COUNTY OF BUTLER) ss:

I, KAREN A. KNUCKLES, a notary public, do hereby certify that on this 30TH day of DECEMBER, 19 93, personally appeared before me J.P. & MARY MCLANE, who being by me first duly sworn, declared that (s)he is the PRES. & SEC. - TREAS. of MCLANE LIVESTOCK TRANSPORT, INC. P.O. BOX 309 POPLAR BLUFF, MO. 63902

that (s)he signed the foregoing documents as SPOKESPERSON of the corporation and that the statements therein contained are true.

KAREN A. KNUCKLES
Notary Public
STATE OF MISSOURI
BUTLER COUNTY

My Commission Expires MARCH 18, 1998

[Signature]
Notary Public

STATE OF MISSOURI

JAN 5 9 12 AM '94
SECRETARY OF STATE

Judith K. Moriarty
SECRETARY OF STATE
CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, JUDITH K. MORIARTY, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
MCLANE LIVESTOCK TRANSPORT, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 25TH DAY OF FEBRUARY, 1977, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 27TH DAY OF DECEMBER, 1993.

Judith K. Moriarty
Secretary of State

