

State of Idaho

Office of the Secretary of State

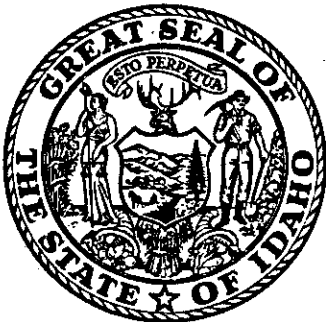
**CERTIFICATE OF AUTHORITY
OF
U.S. OIL CO., INC.**

File Number C 170866

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: January 12, 2007



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 JAN 12 PM 12:26

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
U.S. Oil Co., Inc.
- The name which it shall use in Idaho is: U.S. Oil Co., Inc.
- It is incorporated under the laws of: Wisconsin
- Its date of incorporation is: August 27, 1959
- The address of its principal office is:
425 South Washington Street, Combined Locks, WI 54113
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: C T Corporation System, 300 North 6th Street,
Boise, Idaho 83702
and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>Thomas A. Schmidt</u>	<u>President/CEO/Director</u>	<u>425 S. Washington Street, Combined Locks, WI 54113</u>
<u>Joseph G. Kaufman</u>	<u>Secretary/Director</u>	<u>425 S. Washington Street, Combined Locks, WI 54113</u>
<u>Paul M. Bachman</u>	<u>Treasurer</u>	<u>425 S. Washington Street, Combined Locks, WI 54113</u>
<u>William M. Donovan</u>	<u>Director</u>	<u>425 S. Washington Street, Combined Locks, WI 54113</u>
<u>Dan Ariens</u>	<u>Director</u>	<u>425 S. Washington Street, Combined Locks, WI 54113</u>
<u>John Schmidt, Sarah Schmidt</u>	<u>Directors</u>	<u>425 S. Washington Street, Combined Locks, WI 54113</u>

Dated: 1/11/07

Signature: [Signature]

Typed Name: Thomas A. Schmidt

Capacity: President/CEO/Director

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

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE
01/12/2007 05:00
CK: 97448111 CT: 208423 DH: 1825891
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C170866

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

U.S. OIL CO., INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is August 27, 1959.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on December 21, 2006.

A handwritten signature in black ink, appearing to be "Ray Allen".

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

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

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 33772-33FFF18B