

# State of Idaho

Office of the Secretary of State

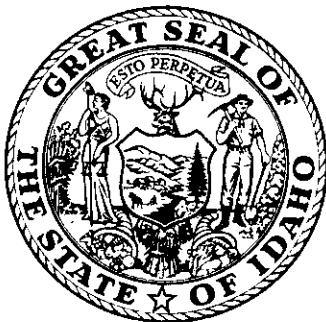
**CERTIFICATE OF AUTHORITY  
OF  
DUTCHMASTER NURSERIES LTD.**

File Number C 155892

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: 6 August 2004



*Ben Yursa*

SECRETARY OF STATE

By *Kristin Witt*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED EFFECTIVE**  
2004 AUG -6 A 8:34  
DEPARTMENT OF STATE  
STATE OF IDAHO

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

- The name of the corporation is:  
Dutchmaster Nurseries Ltd.
- The name which it shall use in Idaho is: Dutchmaster Nurseries Ltd.
- It is incorporated under the laws of: Ontario, Canada
- Its date of incorporation is: June 23, 1975
- The address of its principal office is:  
3735 Sideline 16 North, Brougham ON L0H 1A0, Canada
- The address to which correspondence should be addressed, if different from item 5, is:  
Creason, Moore & Dokken  
1219 Idaho Street - PO Drawer  
Lewiston, ID 83501
- The street address of its registered office in Idaho is: Lewiston, ID 83501  
and its registered agent in Idaho at that address is: Tod D. Geidl
- The names and respective business addresses of its directors and officers are:
 

Name	Office	Address
<u>Henry J. Tillaart</u>	<u>President</u>	<u>3734 Sideline 16 North, Brougham ON L0A 1H0</u>
<u>Frances L. Tillaart</u>	<u>Secretary/Treasurer</u>	<u>3734 Sideline 16 North, Brougham ON L0A 1H0</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 2004-07-21

Signature: *Henry J. Tillaart*

Typed Name: Henry J. Tillaart

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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forms\approc\certauthority\_profit.pmf  
Revised 07/2002

IDAHO SECRETARY OF STATE  
08/06/2004 05:00  
CK: 115 CT: 181265 BH: 759385  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C155892

Request ID: 006305921  
Demande n° :  
Transaction ID: 24290383  
Transaction n° :  
Category ID: CT  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Consumer and Business Services  
Ministère des Services aux consommateurs et aux entreprises  
Companies and Personal Property Security Branch  
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2004/08/04  
Document produit le :  
Time Report Produced: 10:53:00  
Imprimé à :

## CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

DUTCHMASTER NURSERIES LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000307367

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JUNE 23 JUIN, 1975

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

AUGUST 04 AOÛT, 2004



Director  
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch  
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies et des sûretés mobilières.