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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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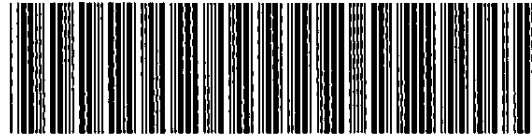
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAWYERS



Davis Wright Tremaine LLP

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April 11, 2008

VIA UPS OVERNIGHT

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Application by Foreign Corporation for Authorization to Transact Business in Florida*

Dear Sir/Madam:

Enclosed for processing is an *Application by Foreign Corporation for Authorization to Transact Business in Florida* for Olsen Agricultural Company, Inc. along with a check in the amount of \$70.00 for the filing fee.

Please call if you have any questions.

Best Regards,

Davis Wright Tremaine LLP

Kristin Terry
Paralegal

/kt

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Olsen Agricultural Company, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kristin Terry

(Name of Person)

Davis Wright Tremaine LLP

(Firm/Company)

1300 SW Fifth Ave., Suite 2300

(Address)

Portland, OR 97201

(City/State and Zip code)

For further information concerning this matter, please call:

Kristin Terry

(Name of Person)

at (503) 778-5425

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **Olsen Agricultural Company, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Oregon**

(State or country under the law of which it is incorporated)

3. **93-0966696**

(FEI number, if applicable)

4. **January 1, 1988**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **8930 Suver Rd., Monmouth, Oregon 97361**

(Principal office address)

Same as above

(Current mailing address)

8. **Distribution**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr. Ste. 4**

Weston, Florida **33331**

(City)

(Zip code)

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Lori D. Stuhlman, Asst. Sec.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Carolyn Anne Olsen

Address: 32420 Seven Mile Lane
Tangent, OR 97389

Vice Chairman: James E. Olsen

Address: 3372 Concomly Dr. S
Salem, OR 97306

Director: Roger Pierce Olsen

Address: 8930 Suver Rd.
Monmouth, OR 97361

Director: Robin George Olsen

Address: 13605 Corvallis Rd.
Monmouth, OR 97361

B. OFFICERS

President: James E. Olsen

Address: 3372 Concomly Dr. S
Salem, OR 97306

Vice President: _____

Address: _____

Secretary: Timothy Martin Pickett

Address: 486 Hovenden Ct. SE, Salem, OR 97302

Treasurer: Timothy Martin Pickett

Address: 486 Hovenden Ct. SE, Salem, OR 97302

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Timothy M. Pickett, Secretary of Olsen Agricultural Company, Inc.

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

OLSEN AGRICULTURAL COMPANY, INC.

was
incorporated
under the Oregon
Business Corporation Act
on
January 1, 1988

and is active on the records of the Corporation Division as of
the date of this certificate.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By Debra L. Virag
Debra L. Virag
March 11, 2008