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FOREIGN PROFIT/NONPROFIT CORPORATION

The North West Company (International) Inc.

Certificate of Status	0
Certified Copy	1
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**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. The North West Company (International) 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. Delaware

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

3. _____

(FEI number, if applicable)

4. 11/17/1992

(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. 550 West 64th Avenue, Suite 200, Anchorage, AK 99518-1720

(Principal office address)

77 Main Street, Winnipeg, Manitoba, Canada R3C 2R1

(Current mailing address)

8. Any lawful purpose

(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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(Zip code)

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.

National Corporate Research, Ltd., Inc.

By: Amy Brown

(Registered agent's signature)
by: Amy Brown, Asst. Secretary

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.

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

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____
JOHN KING
VICE PRESIDENT
(Typed name and capacity of person signing application)

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THE NORTH WEST COMPANY (INTERNATIONAL) INC.

LIST OF OFFICERS AND DIRECTORS

Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman & Chief Executive Officer	Edward S. Kennedy	111 Shoreline Drive, Winnipeg MB R3P 2E9, Canada
President	Rex A. Wilhelm	6800 Crooked Tree Circle Anchorage, AK 99507-7005
Vice President, Human Resources	Henry J. Baldwin II	3930 East 80th Avenue Anchorage, AK 99507-3306
Vice President, Market Development	Benjamin C. Platt	PO Box 2382 Anchorage, AK 99524-2382
Vice President & General Manager	Walter E. Pickett	19211 Upper Skyline Eagle River, AK 99577-7936
Vice President, Merchandising	David M. Chatrybok	10201 Halfhitch Circle Anchorage, AK 99515
Vice President, Logistics	J. Robert Cain	3901 40 th Avenue SW Seattle, WA 98116
Vice President, Finance & Secretary	John D. King	11 Yager Cove, Winnipeg MB R3R 3S8, Canada
Vice President	Michael T. Scalzo	2917 74 th Ave. S.E. Mercer Island, WA 98040
Executive Vice- President & Chief Financial Officer	Léo P. Charrière	68 Park Grove Drive, Winnipeg MB R2J 3L7, Canada
Treasurer & Assistant Secretary	Reinhard Sedlacek	Box 89 Group 20 RR 2, Ste. Anne MB R5H 1R2, Canada

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Directors

Name

Address

Henry J. Baldwin II

3930 East 80th Avenue
Anchorage, AK 99507-3306

Léo P. Charrière

68 Park Grove Drive, Winnipeg
MB R2J 3L7, Canada

Edward S. Kennedy

111 Shoreline Drive, Winnipeg
MB R3P 2E9, Canada

Benjamin C. Piatt

PO Box 2382
Anchorage, AK 99524-2382

Walter E. Pickett

19211 Upper Skyline
Eagle River, AK 99577-7936

Rex A. Wilhelm

6800 Crooked Tree Circle
Anchorage, AK 99507-7005

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE NORTH WEST COMPANY (INTERNATIONAL) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF DECEMBER, A.D. 2008.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
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DATE: 12-17-08

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