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C T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone

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**CORPORATION(S) NAME**

Crysteel Manufacturing, Inc.

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8/21/96

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Crysteel Manufacturing, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Minnesota  
(State or country under the law of which it is incorporated)
3. 41-0949919  
(FEI number, if applicable)
4. 12/27/68  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. August 26, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. Highway 60 East  
P. O. Box 178  
Lake Crystal, MN 56055  
(Current mailing address)
8. General business purposes - manufacturing and distributing truck equipment  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

Lusay J. Wanner  
(Registered agent's signature) (Officer)

Susan J. Wanner Asst VP  
(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lidon D. Jones  
Address: Highway 60 East, P. O. Box 178  
Lake Crystal, MN 56055

Vice Chairman: Peter D. Jones  
Address: Highway 60 East, P. O. Box 178  
Lake Crystal, MN 56055

Director: Helen C. Jones  
Address: Highway 60 East, P. O. Box 178  
Lake Crystal, MN 56055

Director: Terrence D. Chesney  
Address: Highway 60 East, Box 178  
Lake Crystal, MN 56055

B. OFFICERS

President: Peter D. Jones  
Address: Highway 60 East, P. O. Box 178  
Lake Crystal, MN 56055

Vice President: Terrence D. Chesney  
Address: Highway 60 East, P. O. Box 178  
Lake Crystal, MN 56055

Secretary: Helen C. Jones  
Address: Highway 60 East, P. O. Box 178  
Lake Crystal, MN 56055

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Controller:

~~INCORPORATE~~ James E. Mehrman

Address: Highway 60 East, P. O. Box 178

Lake Crystal, MN 56055

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

13.

*Terrence D. Cheney*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Terrence D. Cheney, Vice President

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

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State of Minnesota

## **SECRETARY OF STATE**

### **Certificate of Good Standing**

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

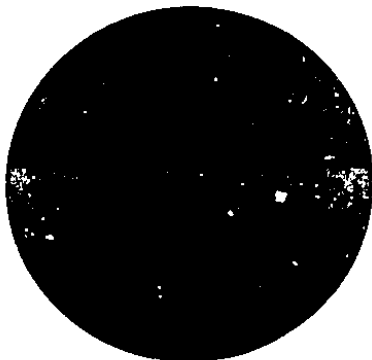
**Name:** CRYSTEEL MANUFACTURING, INC.

**Date Formed:** 12/27/1968

**Chapter Governed By:** 302A

**This certificate has been issued on** 08/20/96.

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*Joan Anderson Grove*  
Secretary of State.