

Filing fee: ~~\$50.00~~ \$150.00  
License fee: \$15.00 minimum  
(Section 7-11-124)

Ad I D  
Corporate ID 06-1309838

APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF

SHEMIN NURSERIES, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is SHEMIN NURSERIES, INC.

SECOND: The name which it elects to use in Rhode Island is

SHEMIN NURSERIES, INC.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island:)

THIRD: It is incorporated under the laws of DELAWARE

FOURTH: The date of its incorporation is 11-26-90 and the period of its duration is PERPETUAL

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 32 LOCKERMAN SQUARE, STE L-100 DOVER, DE 19901  
<sup>C/O PRENTICE-HALL CORPORATION SYSTEM, INC.</sup>

SIXTH: The address of its proposed registered office in Rhode Island is Suite 3A, 101 Dyer Street, Providence 02903 and the name of its proposed registered agent in Rhode Island at that address is The Prentice-Hall Corporation System, Inc.

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

HORTICULTURAL WHOLESALE SUPPLY & DISTRIBUTION

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
	Director	
SEE ATTACHED	Director	
EXHIBIT A	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	COMMON		\$1.00

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	COMMON		\$1.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 21,723,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 90,200,000.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 40,000.00

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated

4-29, 1991

SHEMIN NURSERIES, INC  
[Exact Corporate Name of Corporation Making Application]

By

*Robert L. Curlett*

Its VICE President

and

*Heidi A. Drenth*

Its Asst Secretary

STATE OF WASHINGTON

COUNTY OF KING

} Sc.

At FEDERAL WAY in said County on the 29<sup>th</sup> day  
of APRIL 1991, before me personally appeared ROBERT  
L. CURLETT, who being by me first duly sworn, declared that  
he is the VICE PRESIDENT of SHEMIN NURSERIES, INC.,  
that he signed the foregoing document as such OFFICER of the  
corporation, and that the statements therein contained are true.

*Edna Johnson*

Notary Public

*My Commission Expires 1-94*

(NOTARIAL SEAL)

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RECEIVED  
SECRETARY OF STATE

MAY 9 3 25 PM '91

Rec'd & Filed MAY 09 1991

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## SHEMIN NURSERIES, INC.

## Directors and Officers

NAME	POSITION	ADDRESS
Robert J. Rankl	Director	641 Danbury Rd. Ridgefield, CT 06877
Emanuel Shemin	Director	641 Danbury Rd. Ridgefield, CT 06877
W. C. Stivers	Director	c/o Weyerhaeuser Company Tacoma, WA 98477
Robert J. Rankl	President	641 Danbury Rd. Ridgefield, CT 06877
Robert L. Curlett	VP & Asst. Secretary	641 Danbury Rd. Ridgefield, CT 06877
William L. Honan	VP	641 Danbury Rd. Ridgefield, CT 06877
Robert C. Lane	VP & General Counsel	c/o Weyerhaeuser Company Tacoma, WA 98477
W. C. Stivers	Treasurer	c/o Weyerhaeuser Company Tacoma, WA 98477
Alan P. Vandevent	Secretary	c/o Weyerhaeuser Company Tacoma, WA 98477
Vicki A. Merrick	Asst. Secretary	c/o Weyerhaeuser Company Tacoma, WA 98477
John H. Oakley	Asst. Secretary	641 Danbury Rd. Ridgefield, CT 06877
Neil P. Wissing	Asst. Secretary	c/o Weyerhaeuser Company Tacoma, WA 98477