

F04000002431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

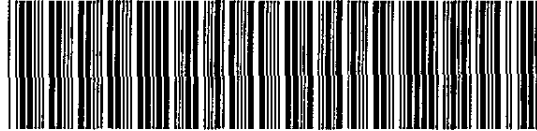
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000033560290

FILED
04 MAY -4 PM 2:27
STATE
TALLAHASSEE, FLORIDA

FILED
04 MAY -4 PM 10:42
STATE
TALLAHASSEE, FLORIDA

Handwritten signature



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 592847 4321780

AUTHORIZATION : *Patricia Piquero*

COST LIMIT : \$ 70.00

04 MAY -4 PM 2:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 26, 2004

ORDER TIME : 10:08 AM

ORDER NO. : 592847-010

CUSTOMER NO: 4321780

CUSTOMER: Ms. Janice R. Goebel
Kraus-anderson, Incorporated
523 South Eighth Street

Minneapolis, MN 55404-1078

FOREIGN FILINGS

NAME: KRAUS-ANDERSON CAPITAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

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.

FILED
04 MAY -4 PM 2:27
TALLAHASSEE, FLORIDA

1. Kraus-Anderson Capital, 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. Minnesota 3. 20-0956421
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/15/04 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 523 South 8th Street, Minneapolis, MN 55404
(Principal office address)
523 South 8th Street
Minneapolis, MN 55404
(Current mailing address)

8. Equipment Financing
(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 or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

by: Margaret Pite, Asst Secretary
(Registered agent's signature)

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: Bruce W. Engelsma

Address: 523 South 8th Street

Minneapolis, MN 55404

Vice Chairman: Daniel W. Engelsma

Address: 4210 West Old Shakopee Road

Bloomington, MN 55439

Director: Dennis G. Diessner

Address: 420 Gateway Boulevard

Burnsville, MN 55337

Director: _____

Address: _____

B. OFFICERS

President: &CEO Bruce W. Engelsma

Address: 523 South 8th Street

Minneapolis, MN 55404

Sr. Vice President: Carl E. Carlson

Address: 523 South 8th Street

Minneapolis, MN 55404

Secretary: Rosemary A. Manthe

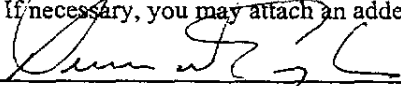
Address: 523 South 8th Street, Minneapolis, MN 55404

Treasurer: David J. Olson

Address: 523 South 8th Street

Minneapolis, MN 55404

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. Bruce W. Engelsma, President/CEO
(Typed or printed name and capacity of person signing application)

KRAUS-ANDERSON CAPITAL, INC.
Officers and Directors
As of April 1, 2004

Bruce W. Engelsma 523 South 8 th Street Minneapolis, MN 55404-1030	President/CEO/Director
Carl E. Carlson 523 South 8 th Street Minneapolis, MN 55404-1030	Senior Vice President
David J. Olson 523 South 8 th Street Minneapolis, MN 55404-1030	Vice President of Finance & CFO
Rosemary A. Manthe 523 South 8 th Street Minneapolis, MN 55404-1030	Secretary
Daniel W. Engelsma 4210 West Old Shakopee Road Bloomington, MN 55437-2951	Director
Dennis G. Diessner 420 Gateway Boulevard Burnsville, MN 55337-2790	Director

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

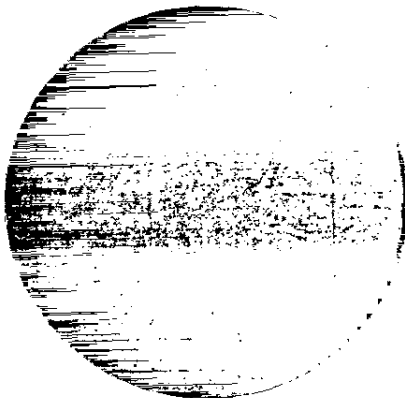
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: Kraus-Anderson Capital, Inc.

Date Formed: 03/15/2004

Chapter Governed By: 302A

This certificate has been issued on 04/28/04.



Mary Kiffmeyer
Secretary of State.