

F040000000119

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FOREIGN PROFIT QUALIFICATION

CTA Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 6, 2004

CT CORPORATION SYSTEM

SUBJECT: CTA ARCHITECTS ENGINEERS
REF: W04000000395

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The adopted name must have a corporate suffix.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Trevor Brumbley
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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. CTA Inc.

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

CTA Architects Engineers Inc.

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

2. Montana

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

3. 81-0305543

(FEI number, if applicable)

4. 12/31/69

(Date of incorporation)

5. Perpetual

(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. 1500 Poly Drive, Billings, MT 59102

(Principal office address)

P.O. Box 1439, Billings, MT 59103

(Current mailing address)

8. Provide architectural and engineering services.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33314

(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.

C T Corporation System

By: Jack Cash, Asst VP

(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:

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Gene Kolstad

Address: P.O. Box 1439

Billings MT 59103

Vice Chairman: N/A

Address: _____

Director: Jerry Baker

Address: P.O. Box 1439

Billings MT 59103

Director: Keith Rupert

Address: P.O. Box 1439

Billings MT 59103

See attached list for more CTA Inc. Directors.

B. OFFICERS

President: Keith Rupert

Address: P.O. Box 1439

Billings, MT 59103

Vice President: N/A

Address: _____

Secretary: Jim Shepard

Address: P.O. Box 1439, Billings, MT 59103

Treasurer: N/A

Address: _____

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

13. *Jerry Baker*
(Signature of Director or Officer listed in number 12 of the application)

14. Jerry Baker, Director

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

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CTA Architects Engineers

Directors

JIM SHEPARD

Architect
P.O. Box 1439
Billings MT 59103

JIM WERTMAN

Architect
P.O. Box 1439
Billings MT 59103

MIKE TUSS

Architect
P.O. Box 1439
Billings MT 59103

DAN STEVENSON

Mechanical Engineer
P.O. Box 1439
Billings, MT 59103

MIKE O'LEARY

Architect
P.O. Box 1439
Billings MT 59103

DAVE TURNER

Architect
1185 Grove Street
Boise ID 83702

KENT BRAY

Architect
306 W. Railroad Ave., Suite 104
Missoula MT 59802

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TALLAHASSEE, FLORIDA

sd035023mha023442030192b-af821

SECRETARY OF STATE STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, Bob Brown, Secretary of State of the State of Montana, do hereby certify that

CTA INC.

duly filed its Articles of Incorporation in this office on 31 December 1969, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto
set
my hand and affixed the Great Seal of the
State
of Montana, at Helena, the Capital, this 11
December 2003.

Bob Brown

BOB BROWN
Secretary of State

Certified File Number: D035023