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Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0363

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

Ryan Companies US, Inc.

Certificate of Status	0
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FALL AHASSEE, FL 32401

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DIVISION OF CORPORATIONS

JB
4-1-04

**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. Ryan Companies US, 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

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

3. 41-0882483

(FEI number, if applicable)

4. 03/26/1964

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 03/31/2004

(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. 50 South Tenth Street, Suite 300, Minneapolis, MN 55403

(Principal office address)

same

(Current mailing address)

8. general contracting, development and property management

(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: c/o C T Corporation System, 1200 South Pine Island

Plantation

(City)

Florida 33324

(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

**Andrea Mittyng
Assistant Secretary**

By: Andrea Mittyng

(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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A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Mary E. Wawro

(Signature of Director or Officer listed in number 12 of the application)

14. Mary E. Wawro, Vice President

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

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AND
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Exhibit A
OFFICERS
RYAN COMPANIES US, INC.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
James R. Ryan	Chief Executive Officer	50 South Tenth Street Suite 300 Minneapolis, MN 55403
Patrick G. Ryan	President	50 South Tenth Street Suite 300 Minneapolis, MN 55403
Timothy M. Gray	Chief Financial Officer, Vice President, Treasurer and Secretary	50 South Tenth Street Suite 300 Minneapolis, MN 55403
Mary E. Wawro	Vice President, Chief General Counsel, Assistant Secretary	50 South Tenth Street Suite 300 Minneapolis, MN 55403

DIRECTORS
RYAN COMPANIES US, INC.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Francis J. Ryan	Chairman of Board	Ryan Building, Suite 3 Hibbing, MN 55746
Russell J. Ryan	Vice Chairman of Board	Ryan Building, Suite 3 Hibbing, MN 55746
James R. Ryan		50 South Tenth Street Suite 300 Minneapolis, MN 55403
Timothy M. Gray		50 South Tenth Street Suite 300 Minneapolis, MN 55403
Patrick G. Ryan		50 South Tenth Street Suite 300 Minneapolis, MN 55403

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Martin B. Thiede

13533 Camino Del Sol, #137
Sun City West, AZ 85375

Lloyd M. Sigel

Lloyd's Food Products
Holding Company, LLC
7887 Vizcaya Way
Naples, FL 34108

Kim Culp

11455 Viking Drive
Eden Prairie, MN 55344

Duane E. Joseph

50 South Sixth Street
Suite 1500
Minneapolis, MN 55402

Kevin Roberg

Delphi Venture Capital
1695 Hunter Drive
Medina, MN 55391

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TALLAHASSEE, FLORIDA

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: Ryan Companies US, Inc.

Date Formed: 03/26/1964

Chapter Governed By: 302A

This certificate has been issued on 03/30/04.



Mary Kiffmeyer
Secretary of State.