2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F0400001792

1. Entity Name RYAN COMPANIES US, INC.

Principal Place of Business

Mailing Address

50 S TENTH ST, STE 300 MINNEAPOLIS, MN 55403 50 S TENTH ST, STE 300 MINNEAPOLIS, MN 55403

FILED Feb 07, 2006 8:00 am Secretary of State

02-07-2006 90019 050 ***150.00



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No Chg-P

CR2E034 (11/05)

4. FEI Number 41-0882483 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO RYAN, JAMES R 50 S TENTH ST, STE 300 MINNEAPOLIS, MN 55403	17.			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RYAN, PATRICK G 50 S TENTH ST, STE 300 MINNEAPOLIS, MN 55403		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT GRAY, TIMOTHY M 50 S TENTH ST, STE 300 MINNEAPOLIS, MN 55403				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GRAY, TIMOTHY M 50 S TENTH ST, STE 300 MINNEAPOLIS, MN 55403				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS WAWRO, MARY E 50 S TENTH ST, STE 300 MINNEAPOLIS, MN 55403				
TITLE NAME STREET ADDRESS	CGC WAWRO, MARY E 50 S TENTH ST, STE 300				

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

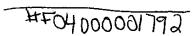
MINNEAPOLIS, MN 55403

ATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-00

012-492-4000

ALTACHMENT



40005748

RYAN COMPANIES US, INC. 50 South Tenth Street, Suite 300 Minneapolis, MN 55403-2012



WWW.RYANCOMPANIES.COM

612-492-4000 tel 612-492-3000 fax

February 3, 2006

VIA CERTIFIED MAIL

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

RE:

ANNUAL REPORT

RYAN COMPANIES US, INC.

To Whom It May Concern:

Enclosed please find a 2006 For Profit Corporation Annual Report for Ryan Companies US, Inc. along with check number 401050 in the amount of \$150.00.

Call me at (612) 492-4321 with any questions.

Regards.

Jodi Lunde

Corporate Paralegal/Records Manager

Encl.