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Florida Department of State
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Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

F. Rodgers Insulation Residential, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

04 JUN 30 PM 1:02
DIVISION OF CORPORATIONS

04 JUN 30 AM 10:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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. F. RODGERS INSULATION RESIDENTIAL, 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. California

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

3. 94-3341071

(FEI number, if applicable)

4. 09/29/99

(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. 7775 Las Positas Road, Livermore CA 94550

(Principal office address)

7775 Las Positas Road, Livermore, CA 94550

(Current mailing address)

8. Residential Insulation Construction

(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, Florida 33324
(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, 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: Derek Whipple

(Registered agent's signature)

Derek Whipple, Special Asst. Secretary

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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FULLY
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS (SEE ATTACHED)Chairman: Frank RodgersAddress: 7775 Las Positas Road
Livermore, CA 94550

Vice Chairman: _____

Address: _____

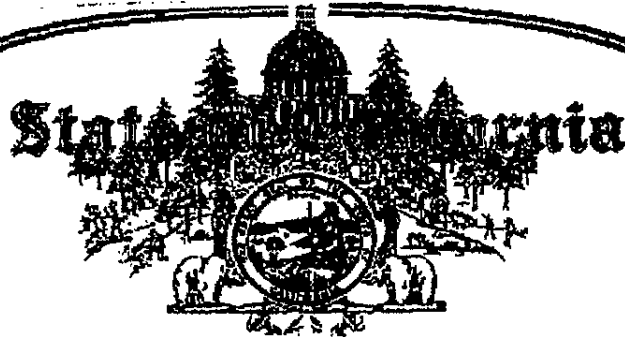
Director: Mick McGuireAddress: 7775 Las Positas Road
Livermore, CA 94550Director: Kimber DittmoreAddress: 7775 Las Positas Road
Livermore, CA 94550**B. OFFICERS (SEE ATTACHED)**President: Mick McGuireAddress: 7775 Las Positas Road
Livermore, CA 94550Vice President: Bill BoughtonAddress: 7775 Las Positas Road
Livermore, CA 94550Secretary: Maylin DittmoreAddress: 7775 Las Positas Road, Livermore, CA 94550Treasurer: Matt WarnerAddress: 7775 Las Positas Road, Livermore, CA 94550**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors. *13. MATT WARNER
(Signature of Director or Officer listed in number 12 of the application)14. MATT WARNER, Treasurer/CFO
(Typed or printed name and capacity of person signing application)04 JUN 30 11:03 00
DIVISION OF CORPORATIONS
STATE OF CALIFORNIA

Addendum to APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA by F. RODGERS INSULATION RESIDENTIAL, INC.

OFFICERS & DIRECTORS:

1. Full name: Mick McGuire
Officer/Director: Officer, Director
Officer's Title: President
Business Address: 7775 Las Positas Road
City: Livermore
State: California
Zip Code: 94550
2. Full name: Frank Rodgers
Officer/Director: Officer, Director
Officer's Title: Chief Executive Officer, Director
Business Address: 7775 Las Positas Road
City: Livermore
State: California
Zip Code: 94550
3. Full name: Bill Boughton
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 7775 Las Positas Road
City: Livermore
State: California
Zip Code: 94550
4. Full name: Matt Warner
Officer/Director: Officer
Officer's Title: Treasurer/Chief Financial Officer
Business Address: 7775 Las Positas Road
City: Livermore
State: California
Zip Code: 94550
5. Full name: Maylin Dittmore
Officer/Director: Officer
Officer's Title: Secretary
Business Address: 7775 Las Positas Road
City: Livermore
State: California
Zip Code: 94550
6. Full name: Kimber Dittmore
Officer/Director: Director
Officer's Title:
Business Address: 7775 Las Positas Road
City: Livermore
State: California
Zip Code: 94550
7. Full name: Victor DuBois
Officer/Director: Director
Officer's Title:
Business Address: 7775 Las Positas Road
City: Livermore
State: California
Zip Code: 94550

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**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 29th day of September, 1999, F. RODGERS INSULATION RESIDENTIAL, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 25, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

SM