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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

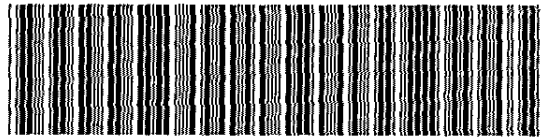
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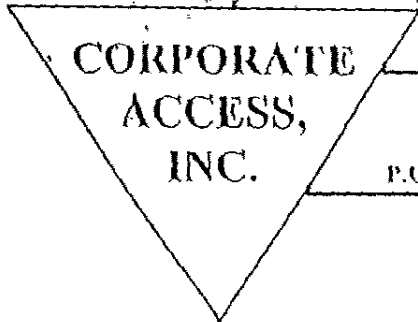
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FILED  
04 AUG 10 12:56 PM  
TALLAHASSEE, FLORIDA

RECEIVED  
04 AUG 10 AM 11:24  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 262-1666

FILED  
AUG 10 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WALK IN

PICK UP

8/10

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Foreign

1.) Dakota Growers Pasta Company, Inc  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**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  
JAN 10 11:56  
TALLAHASSEE  
STATE OF FLORIDA

1. Dakota Growers Pasta Company, 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. North Dakota 3. 45-0423511

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

(FEI number, if applicable)

4. January 31, 2002

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Pasta Avenue, Carrington, ND 58421

(Principal office address)

One Pasta Avenue, Carrington, ND 58421

(Current mailing address)

8. Milling and manufacture of pasta and related activities

(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 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.*

(see attached page)

(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: SEE ATTACHED LIST

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHED LIST

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

14. Edward Irion, Vice President Finance  
(Typed or printed name and capacity of person signing application)

AGENT AFFIDAVIT AND ACKNOWLEDGEMENT OF ACCEPTANCE

I hereby acknowledge and accept the appointment of registered agent(s) for and on behalf of Dakota Growers Pasta Company, Inc.

State of California }  
County of Sacramento }

Corporation Service Company d/b/a CSC-  
Lawyers Incorporating Service Company

Vince Stueckel

Registered Agent(s)

Sworn to and subscribed before me on this 6th day of August, 2004.



Bradley Wayne Ellison

, Notary Public

**DAKOTA GROWERS PASTA COMPANY, INC.  
LIST OF OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Timothy J. Dodd	President	One Pasta Avenue Carrington, ND 58421
Edward Irion	Vice President – Finance	One Pasta Avenue Carrington, ND 58421
Thomas Friezen	Secretary and Treasurer	One Pasta Avenue Carrington, ND 58421
John S. Dalrymple III	Director	One Pasta Avenue Carrington, ND 58421
Allyn K. Hart	Director	One Pasta Avenue Carrington, ND 58421
Roger A. Kenner	Director	One Pasta Avenue Carrington, ND 58421
James F. Link	Director	One Pasta Avenue Carrington, ND 58421
Eugene J. Nicholas	Director	One Pasta Avenue Carrington, ND 58421
John D. Rice, Jr.	Director	One Pasta Avenue Carrington, ND 58421
Jeffrey O. Topp	Director	One Pasta Avenue Carrington, ND 58421
Curtis R. Trulson	Director	One Pasta Avenue Carrington, ND 58421
Michael E. Warner	Director	One Pasta Avenue Carrington, ND 58421

# *State of North Dakota*

## SECRETARY OF STATE



### CERTIFICATE OF GOOD STANDING OF

DAKOTA GROWERS PASTA COMPANY, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that DAKOTA GROWERS PASTA COMPANY, INC. , a North Dakota BUSINESS CORPORATION, was incorporated in this office on January 31, 2002 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

**ACCORDINGLY** the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

DAKOTA GROWERS PASTA COMPANY, INC.

Issued: August 4, 2004

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger  
Secretary of State