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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

The Rylander Company

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FILED**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Rylander Company

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

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

2. Illinois

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

3. 36-2344427

(FEI number, if applicable)

4. September 27, 1956

(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. 1050 E. Business Center Drive, Mount Prospect, IL 60056

(Principal office address)

1050 E. Business Center Drive, Mount Prospect, IL 60056

(Current mailing address)

8. employee working out of home office in Florida

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

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.

CT Corporation System James M. Halpin
Assistant Secretary

By:



(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: Lewis E. TrowbridgeAddress: 10250 Regency Circle, Suite 115Omaha, NE 68114

Vice Chairman: _____

Address: _____

Director: Richard L. PanoAddress: 10250 Regency Circle, Suite 115Omaha, NE 68114Director: Debra McMahonAddress: 1050 E. Business Center DriveMount Prospect, IL 60056

B. OFFICERS

President: Debra McMahonAddress: 1050 E. Business Center DriveMount Prospect, IL 60056Vice President: Lewis E. TrowbridgeAddress: 10250 Regency Circle, Suite 115Omaha, NE 68114Secretary: J. Scott SealAddress: 1299 Farnam Street, 15th Floor, Omaha, NE 68102Treasurer: Richard L. PanoAddress: 10250 Regency Circle, Suite 115; Omaha, NE 68114

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

13. J. Scott Seal

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

14. J. Scott Seal, Secretary

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

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CT CORPORATION

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B. OFFICERS (continued)

Assistant Secretary

William Conley, 1299 Farnam Street, 15th Floor, Omaha, NE 68102

Assistant Treasurer

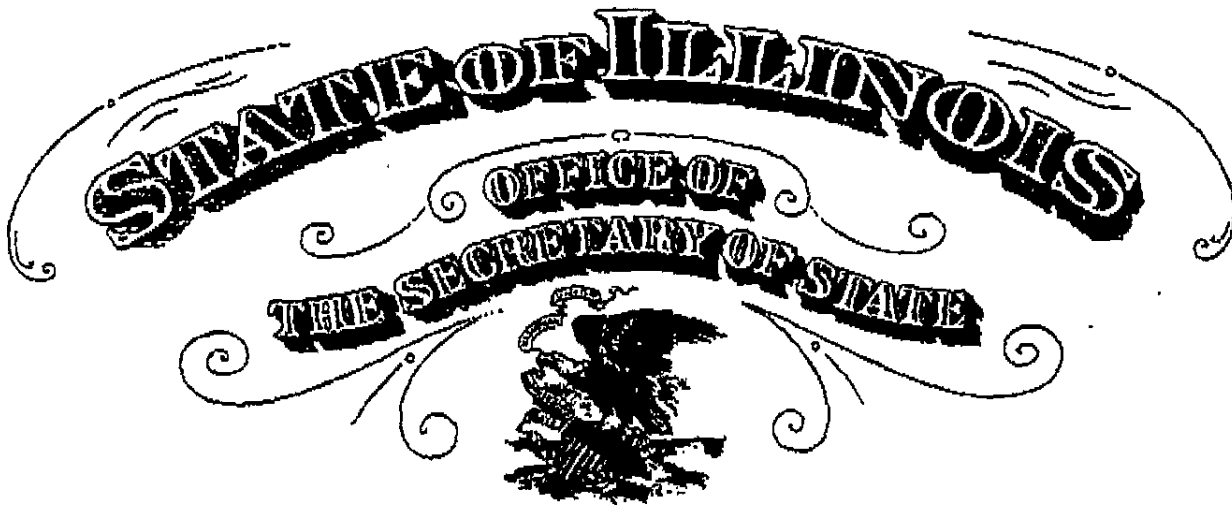
Dennis Pfeffer, 1299 Farnam Street, 15th Floor, Omaha, NE 68102

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

3640-427-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE RYLANDER COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 27, 1956, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 31ST
day of AUGUST *A.D.* 2004

Jesse White
SECRETARY OF STATE