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CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Risk Planners, Inc.

Certificate of Status	0
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Corporate Filing Menu

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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. Risk Planners, 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 3. 41-0955617
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/13/1969 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/6/2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11840 Valley View Road, Eden Prairie, MN 55344
(Principal office address)
- (Current mailing address)
8. Sell Property/Casualty, Group Health, Life Insurance
(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: 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. 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
By: Michele Miller
(Registered agent's signature) Michele Miller
Assistant 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:

A. DIRECTORSChairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: 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. _____

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

14. _____

Warren E. Simpson, Assistant Secretary

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

Directors / Officers ReportAs of 02/16/2006

Risk Planners, Inc.**Directors****David L. Boehnen****Director**

End Date:

Primary Address:

11840 Valley View Road
Eden Prairie, MN 55344**Keith D. Cody****Director**

End Date:

Primary Address:

11840 Valley View Road
Eden Prairie, MN 55344**Louis S. Tesler****Director**

End Date:

Primary Address:

11840 Valley View Road
Eden Prairie, MN 55344**Officers****Keith D. Cody****President**

End Date:

Primary Address:

11840 Valley View Road
Eden Prairie, MN 55344**David L. Boehnen****Executive Vice President**

End Date:

Primary Address:

11840 Valley View Road
Eden Prairie, MN 55344**Sherry M. Smith****Senior Vice President, Finance and Treasurer**

End Date:

Primary Address:

11840 Valley View Road
Eden Prairie, MN 55344**John P. Breedlove****Vice President and Secretary**

End Date:

Primary Address:

11840 Valley View Road
Eden Prairie, MN 55344**Karen T. Borman****Vice President**

End Date:

Primary Address:

11840 Valley View Road
Eden Prairie, MN 55344**Stephen P. Kilgriff****Vice President**

Directors / Officers Report

As of 02/16/2006

Risk Planners, Inc.

End Date:

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344**James L. Stoffel**

Vice President

End Date:

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344**Louis S. Tesler**

Vice President

End Date:

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344**John K. Barber**

Assistant Secretary

End Date:

Primary Address: 1003 Bellbrook Avenue
Xenia, OH 45385**William C. Bohrer**

Assistant Secretary

End Date:

Primary Address: 7400 95th St.
Pleasant Prairie, Wisconsin 53158**Robert M. Cook**

Assistant Secretary

End Date:

Primary Address: 1525 East D Street
Tacoma, WA 98421**Trevor Gartner**

Assistant Secretary

End Date:

Primary Address: 4613 Ashglen Circle
Collierville, TN 38017**Stephanie Y. Jewett**

Assistant Secretary

End Date:

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344**Denise T. Kalan**

Assistant Secretary

End Date:

Primary Address: 19 Shelly Way
Monongahela, PA 15063**Kathryn Lessen**

Assistant Secretary

Directors / Officers Report

As of 02/16/2006

Risk Planners, Inc.

End Date:

Primary Address: 351 Thornton Rd, Ste 109
Lithia Springs, GA 30122

Jerry Novacek

Assistant Secretary

End Date:

Primary Address: 3501 12th Ave N
Fargo, ND 58108

Warren E. Simpson

Assistant Secretary

End Date:

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Richard G. Buzicky

Assistant Secretary

End Date:

Primary Address: Risk Planners of Illinois, Inc.
2611 North Lincoln Ave.
Urbana, IL 61801

Kent E. Hasse

Assistant Secretary

End Date:

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Darlene E. Hauschildt

Assistant Secretary

End Date:

Primary Address: 11840 Valley View Road
Eden Prairie, MN 55344

Paul H. Zander

Assistant Secretary

End Date:

Primary Address: PO Box 240
Minneapolis, MN 55440

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

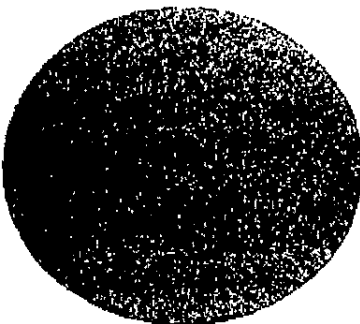
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: Risk Planners, Inc.

Date Formed: 10/13/1969

Chapter Governed By: 302A

This certificate has been issued on 03/07/06.



Mary Kiffmeyer
Secretary of State.