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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP. 19. 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Arbitration Forum, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Yvette Bowen

(Name of Person)

National Arbitration Forum, Inc.

(Firm/Company)

6465 Wayzata Blvd. Suite 500

(Address)

Saint Louis Park, MN 55426

(City/State and Zip code)

For further information concerning this matter, please call:

Yvette Bowen

(Name of Person)

at (952) 516-6441

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. National Arbitration Forum, 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

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

3. 41-1780680

(FEI number, if applicable)

4. April 28, 1994

(Date of incorporation)

5. Perpetual

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

6. 1/1/2006

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

7. 6465 Wayzata Blvd., Saint Louis Park, MN 55426

(Principal office address)

Same

(Current mailing address)

8. Homebased employee working 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: **Edward C. Anderson**

Office Address: **2284 Troon Court**

Sanibel

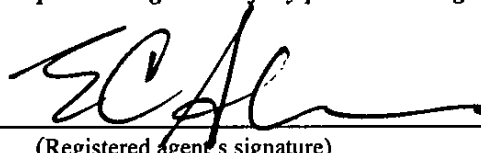
(City)

, Florida **33957**

(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.



(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Edward C. Anderson See attached addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Edward C. Anderson

Address: 2284 Troon Court, Sanibel, FL 33957

Vice President: Roger S. Haydock

Address: 134 Sherman Street, Deadwood, SD 57732

Secretary: Roger S. Haydock

Address: 134 Sherman Street, Deadwood, SD 57732

Treasurer: Edward C. Anderson

Address: 2284 Troon Court, Sanibel, FL 33957

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. Edward C. Anderson Chairman and President

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

Name	Address	City, State, Zip
Edward Anderson /	2284 Troon Court	Sanibel, FL 33957
Edward Anderson III /	1675 South Annett Street	Boise, ID 83705
Stephanie Anderson	431 South 7th Street Suite 2603	Minneapolis, MN 55415
C. William Franke /	484 Hillscourte North	Roseville, MN 55113
Roger S. Haydock /	134 Sherman Street	Deadwood, SD 57783
Marni L. Bond	10068 Bell Oaks Estate Rd	Eden Prairie, MN 55347
Marci A. Haydock	14349 Raymond Lane	Eden Prairie, MN 55347
Jeffrey M. Haydock	1732 Carriage Drive	Victoria, MN 55386
Keith K. Kim	2622 Argonauta St.	Carlsbad, CA 92009
Irvin Nicholas	P.O. Box 250	Diablo, CA 94528
Janine M. Pellizer	19150 Vine Ridge Ct.	Deephaven, MN 55331

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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.

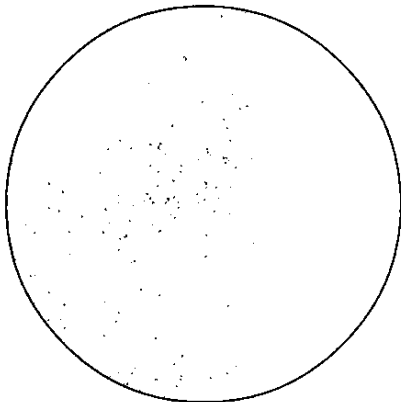
Name: NATIONAL ARBITRATION FORUM, INC.

Date Formed: 04/28/1994

Chapter Governed By: 302A

This certificate has been issued on 09/14/06.

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TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.