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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

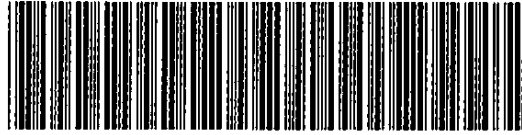
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W07-28488

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ralph Andersen & Associates
(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:

Heather Renschler, President/CEO
(Name of Person)

Ralph Andersen & Associates
(Firm/Company)

5800 Stanford Ranch Road, Suite 410
(Address)

Rocklin, CA 95765
(City/State and Zip code)

For further information concerning this matter, please call:

Heather Renschler at (916) 630-4900
(Name of Person) (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

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 TALLAHASSEE, FLORIDA



Ralph Andersen
& Associates

July 7, 2007

Ms. Diane Cushing
Florida Department of State
Division of Corporations
Clifton Building
Tallahassee, FL 32301

Dear Ms. Cushing:

Thank you for speaking with me this past Friday. I appreciate the time you took to clarify our previously submitted documentation. As a result, I have included the original documentation to correctly reflect the year we first transacted business in Florida (2004) as stated on Item #6 of the Application by Foreign Corporation for Authorization to Transact Business in Florida. This correctly reflects the year we were awarded work in Florida and began consulting.

Enclosed is our check # 10939 in the amount of \$3,450.00 to reflect the penalty of \$1,000 per year plus \$150 per year in our to bring our account into compliance

We would appreciate your notification of our active status as soon as possible based on this revised information. Should you have any questions, please contact me on my cell phone at 916-804-2885.

Thank you again for your assistance.

Heather Renschler
President/CEO

Cc: Becky McKnight

A Tradition of Excellence Since 1972

5800 Stanford Ranch Road, Suite 410, Rocklin, California 95765 Phone: 916/630-4900 Fax: 916/630-4911 Website: www.ralphandersen.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2007

HEATHER RENSCHLER
5800 STANFORD RANCH RD SUITE 410
ROCKLIN, CA 95765

SUBJECT: RALPH ANDERSEN & ASSOCIATES
Ref. Number: W07000028488

We have received your document for RALPH ANDERSEN & ASSOCIATES and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$15,115.00.

- original date on application was 1994. (dec)

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 107A00040210

PLEASE NOTE: You have included an alternate name in your document that is

not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2007

HEATHER RENSCHLER
5800 STANFORD RANCH RD SUITE 410
ROCKLIN, CA 65765

SUBJECT: RALPH ANDERSEN & ASSOCIATES
Ref. Number: W07000028488

We have received your document for RALPH ANDERSEN & ASSOCIATES and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$15,115.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 107A00040210

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. Ralph Andersen & Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Ralph Andersen & Associates, Inc.,

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

2. California 3. 94-2299383
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1975 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5800 Stanford Ranch Road, Suite 410, Rocklin, CA 95765
(Principal office address)

Same
(Current mailing address)

8. Management Consulting and Executive Recruitment
(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)

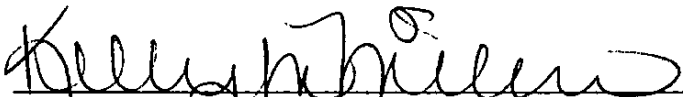
Name: Ms. Kelly Miller

Office Address: 8090 Cleary Blvd. #903

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.


(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Heather Renschler

Address: 5800 Stanford Ranch Road, Suite 410

Rocklin, CA 95765

Vice President: Robert J. Burg

Address: 5800 Stanford Ranch Road, Suite 410

Rocklin, CA 95765

Secretary: Heather Renschler

Address: 5800 Stanford Ranch Road, Suite 410, Rocklin, CA 95765

Treasurer: Robert J. Burg

Address: 5800 Stanford Ranch Road, Suite 410, Rocklin, CA 95765

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TALLAHASSEE, FLORIDA

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

13. *Heather Renschler*
(Signature of Director or Officer listed in number 12 of the application)

14. Heather Renschler, President/CEO
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **20th day of August, 1975, RALPH ANDERSEN & ASSOCIATES** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 21, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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