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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Ulteig Engineers, Inc.

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J. Shivers AUG 25 2007

**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. Utzig Engineers, Inc.
(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. North Dakota 3. 45-0220725
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/26/1947 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3203 32nd Avenue S. #201, Fargo, ND 58103
(Principal office address)
3203 32nd Avenue S. #201, Fargo, ND 58103
(Current mailing address)

8. To provide engineering, surveying, and consulting services
(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.

By: M.C. Summer PaVon
(Registered agent's signature) **M.C. Summer PaVon**
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:

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Chairman: See Attached

Chairman: See Attached

Address:

Vice Chairmen:

Address:

Director:

Address:

Director:

Address:

President: See Attached

President: See Attached

Address: _____

Vice President:

Address: _____

Secretary:

Address: _____

Treasurer:

Address: _____

13.

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

14.

Eric J. Michel, Secretary

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

PLATE - CONTINUOUS C-T SYSTEM CELLS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Attachment A

Officers & Directors

1	Full Name: Title: Business Address:	Gerald P. Floden President/Director 3350 38 th Avenue S. Fargo, ND 58104
2	Full Name: Title: Business Address:	Brian D. Long Senior Vice Pres, Director 5201 East River Road Suite 308 Minneapolis, MN 55421
3	Full Name: Title: Business Address:	Loren V. Winters Senior Vice President 3350 38 th Avenue S. Fargo, ND 58104
4	Full Name: Title: Business Address:	Wesley W. Schon Senior Vice President 4808 Technopolis Drive Sioux Falls, SD 57106
5	Full Name: Title: Business Address:	Scott E. Olson Senior Vice Pres, Director 1412 Basin Avenue Bismarck, ND 58504
6	Full Name: Title: Business Address:	S. Bruce Langness Senior Vice President 1041 Hawk Street Detroit Lakes, MN 56501
7	Full Name: Title: Business Address:	Brant P. Malsam Senior Vice Pres, Director 1412 Basin Avenue Bismarck, ND 58504
8	Full Name: Title: Business Address:	Steven M. Synhorst Vice President, Director 3350 38 th Avenue S. Fargo, ND 58104

9	Full Name: Title: Business Address:	Thomas J. Welle Vice President, Officer 3350 38th Avenue S. Fargo, ND 58104
10	Full Name: Title: Business Address:	Eric J. Michel Vice President, Secretary 3350 38th Avenue S. Fargo, ND 58104
11	Full Name: Title: Business Address:	John C. Green Vice Pres, Director 1041 Hawk Street Detroit Lakes, MN 56501
12	Full Name: Title: Business Address:	Steven W. Mohs Vice President 5201 East River Road Suite 308 Minneapolis, MN 55421
13	Full Name: Title: Business Address:	Gary A. Ness Vice President 3350 38th Avenue S. Fargo, ND 58104
14	Full Name: Title: Business Address:	Dain L. Miller Vice President 3350 38th Avenue S. Fargo, ND 58104
15	Full Name: Title: Business Address:	Wayne W. Stromme Treasurer 3350 38th Avenue S. Fargo, ND 58104

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

ULTEIG ENGINEERS, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that ULTEIG ENGINEERS, INC., a North Dakota BUSINESS CORPORATION, was incorporated in this office on November 26, 1947 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

ULTEIG ENGINEERS, INC.

Issued: August 22, 2007

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

Alvin A. Jaeger
Secretary of State