

SEP-15-1999 14:22

CT CORPORATION/MPLS

612 333 2524 P.02/03

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

FILED

99 SEP 29 PM 1:14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # F93000004463

1. Corporation Name Energy Masters International, Inc.

Principal Place of Business 1385 Mendota Heights Road St. Paul, MN 55120 Mailing Address Same

REINSTATEMENT

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable 3. New Mailing Address, if Applicable

4. Date Incorporated or Qualified To Do Business in Florida 10-4-93

Suite, Apt. #, etc. City & State Zip Country

5. FCI Number 41-1759883 Applied for Not Applicable

City & State Zip Country

6. CERTIFICATE OF STATUS DESIRED

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors)

Table with 4 columns: Title(s), Name of Officers and/or Directors, Street Address of Each Officer and/or Director, City/State/Zip. Content: See attached

8. Name and Address of Current Registered Agent

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State FL Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0605, F.S. Signature of Registered Agent Connie Bryan SPECIAL ASSISTANT SECRETARY Date 9/29/99 REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes [] No [X] (See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2) (k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Catherine J. Cleveland Assistant Secretary Date 9-27-99 (412)337-2151 Daytime Phone

SIGNATURE: Catherine J. Cleveland

**Florida Application for Reinstatement
for
Energy Masters International, Inc.**

7. Officers & Directors

Chairman & Chief Executive Officer	Keith H. Wieteki	1385 Mendota Heights Road St. Paul, MN 55120-1129
Vice President, Marketing	James H. Gamble	1385 Mendota Heights Road St. Paul, MN 55120-1129
Vice President, Sales	Randy J. Mortensen	1385 Mendota Heights Road St. Paul, MN 55120-1129
Vice President, Performance Contracting	Christian D. Salzmann	9101 West 110 th Street Overland Park, KS 66210
Vice President, Operations	John C. Sprangers	1385 Mendota Heights Road St. Paul, MN 55120-1129
Treasurer & Controller	Nancy J. Fuchs	1385 Mendota Heights Road St. Paul, MN 55120-1129
Secretary	John P. Moore, Jr.	414 Nicollet Mall Minneapolis, MN 55401
Assistant Secretary	Delores M. Bieniek	1385 Mendota Heights Road St. Paul, MN 55120-1129
Assistant Secretary	Catherine J. Cleveland	414 Nicollet Mall Minneapolis, MN 55401
Assistant Secretary	Jody L. Orr	9101 West 110 th Street Overland Park, KS 66210
Director	Edward J. McIntyre	1385 Mendota Heights Road St. Paul, MN 55120-1129
Director	Thomas A. Micheletti	1385 Mendota Heights Road St. Paul, MN 55120-1129
Director	David H. Peterson	1385 Mendota Heights Road St. Paul, MN 55120-1129
Director	Loren L. Taylor	1385 Mendota Heights Road St. Paul, MN 55120-1129
Director	Keith H. Wieteki	1385 Mendota Heights Road St. Paul, MN 55120-1129