

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

RYAN CONSTRUCTION COMPANY OF MINNESOTA, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of RYAN CONSTRUCTION COMPANY OF MINNESOTA, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to RYAN CONSTRUCTION COMPANY OF MINNESOTA, INC. to transact business in this State under the name RYAN CONSTRUCTION COMPANY OF MINNESOTA, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated:



Pete T. Cenarrusa

SECRETARY OF STATE

M. Richards
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Ryan Construction Company of Minnesota, Inc

2. The name which it shall use in Idaho is Same as Above

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Minnesota

4. The date of its incorporation is March 25, 1964 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 700 International Centre, 900 Second Avenue South, Minneapolis, MN 55402

6. The address to which correspondence should be addressed, if different from that in item 5. Same as Above

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: General Construction

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>James R. Ryan</u>	<u>President/Director</u>	<u>700 International Centre 900 2nd Ave. S., Mpls, MN 55402</u>
<u>Russell J. Ryan</u>	<u>VP/Sec./Director</u>	<u>302 Howard St., Ste. 3 Hibbing, MN 55746</u>
<u>Timothy M. Gray</u>	<u>Asst. Sec. VP/Treasurer/Dir.</u>	<u>700 International Centre 900 2nd Ave. S., Mpls, MN 55402</u>
<u>Patrick G. Ryan</u>	<u>VP/Asst. Sec./Dir.</u>	<u>700 International Centre 900 2nd Ave. S., Mpls, MN 55402</u>
<u>Francis J. Ryan</u>	<u>Chairman/Director</u>	<u>302 Howard St., Ste. 3 Hibbing, MN 55746</u>
<u>Martin Thiede</u>	<u>Director</u>	<u>13533 Camino Del Sol, #137, Sun City West</u>

AZ 85375
(continued on reverse)

Name	Office	Address
Lawrence R. Stirtz	Director	Stirtz, Bernards & Co. 7200 Metro Blvd., Edina, MN 55435
Duane E. Joseph	Director	Dorsey & Whitney 2200 First Bank Place E., Mpls., MN 55402
John R. Ryan	Director	Kasner Ryan Kasner 302 Howard St., Suite 2, Hibbing, MN 55746
John P. Kelly, Jr.	Vice President & Asst. Secretary	Ryan Construction Company of MN, Inc. 700 International Centre, Mpls., MN 55402
W. J. McHale	Vice President & Asst. Secretary	Ryan Construction Company of MN, Inc. 700 International Centre, Mpls., MN 55402
John L. Strittmatter	Vice President	Ryan Construction Company of MN, Inc. 700 International Centre, Mpls., MN 55402
Robert J. Cutshall, JB	Vice President	Ryan Construction Company of MN, Inc. 700 International Centre, Mpls., MN 55402
Walter C. Goetz	Vice President	Ryan Construction Company of MN, Inc. 700 International Centre, Mpls., MN 55402

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: September 17, 1991

Ryan Construction Company of Minnesota, Inc.
(Corporation Name)

By [Signature]
Its President James R. Ryan (please specify)

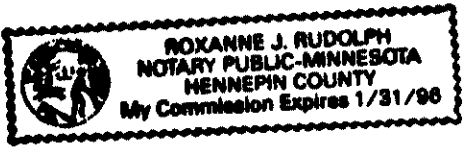
and [Signature]
Its Assistant Secretary Timothy M. Gray (please specify)

STATE OF Minnesota)
) ss:
COUNTY OF Hennepin)

I, Roxanne J. Rudolph, a notary public, do hereby certify that on this 17th day of September, 1991, personally appeared before

me James R. Ryan and Timothy M. Gray, who being by me first duly sworn, declared that ^{they} ~~she~~ are the President and Asst. Secretary of Ryan Construction Company of Minnesota, Inc.

that ^{they} ~~she~~ signed the foregoing document as President and Asst. Secretary of the corporation and that the statements therein contained are true.



[Signature]
Notary Public

State of Minnesota

RECEIVED
SEC. OF STATE

SECRETARY OF STATE

91 OCT 7 AM 10 45

Certificate of Good Standing

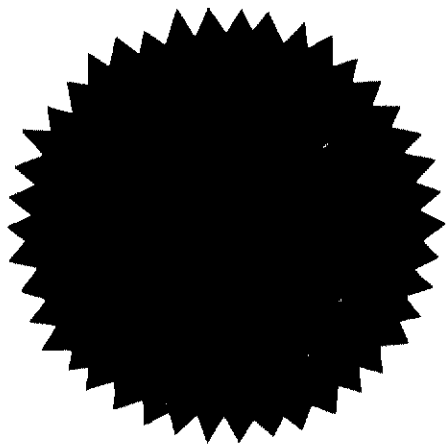
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that 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: Ryan Construction Company of Minnesota, Inc.

Date Formed: 03/25/1964

Chapter Governed By: 302A

This certificate has been issued on 10/01/91.



Joan Anderson Grove
Secretary of State.