

# State of Idaho

Office of the Secretary of State

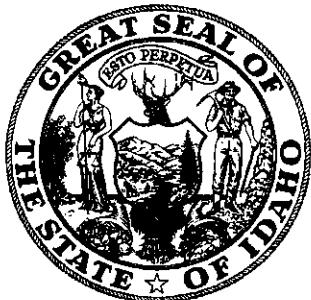
**CERTIFICATE OF AUTHORITY  
OF  
SPECTERA, INC.**

File Number C 142954

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 14, 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By Sally Lloyd

202



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 MAR 14 PM 1:33  
FILED/EFFECTIVE

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is Spectra, Inc.
- The name which it shall use in Idaho is \_\_\_\_\_
- It is incorporated under the laws of Maryland
- Its date of incorporation is 12/21/1981
- The address of its principal office is 2811 Lord Baltimore Dr., Baltimore, MD 21244
- The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
Ronald B. Colby	Director	<u>9900 Bren Road East, Minnetonka, MN 55343</u>
David T. Hall	Chief Executive Officer/I	<u>2811 Lord Baltimore Dr., Baltimore, MD 21244</u>
Blaise C. Sedney	Chief Operating Officer/I	<u>2811 Lord Baltimore Dr., Baltimore, MD 21244</u>
David S. Wichmann	Director	<u>9900 Bren Road East, Minnetonka, MN 55343</u>
Laurence A. Manchio	President	<u>2811 Lord Baltimore Dr., Baltimore, MD 21244</u>
Jon W. Hunter	Executive Vice President	<u>2811 Lord Baltimore Dr., Baltimore, MD 21244</u>

**SEE ATTACHMENT**

Dated: \_\_\_\_\_

Spectra, Inc.

(Corporation name)

By

Timothy F. Ryan

Its Secretary

(specify capacity of signer)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Revised 1/87

f:\temp\forms\ACCT.pdf

ID020 - C T Filing Manager Online

Received 03-14-2002 09:50 From-

IDAHO SECRETARY OF STATE  
03/14/2002 05:00  
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C 142954

Attachment to Idaho  
 Application for Certificate of Authority  
**Officers & Directors**

1. Business Address:	2811 Lord Baltimore Dr.
City:	Baltimore
State:	MD
ZIP Code:	21244
2. Full Name:	George L. Mikan, III
Officer/Director:	Officer
Business Address:	9900 Bren Road East
City:	Minnetonka
State:	MN
ZIP Code:	55343
3. Full Name:	Allan J. Weiss
Officer/Director:	Officer
Business Address:	9900 Bren Road East
City:	Minnetonka
State:	MN
ZIP Code:	55343
4. Full Name:	Timothy F. Ryan
Officer/Director:	Officer
Business Address:	9900 Bren Road East
City:	Minnetonka
State:	MN
ZIP Code:	55343
5. Full Name:	Barbara A. Jeffries
Officer/Director:	Officer
Business Address:	2811 Lord Baltimore Dr.
City:	Baltimore
State:	MD
ZIP Code:	21244
6. Full Name:	John W. Kelly
Officer/Director:	Officer
Business Address:	9900 Bren Road East
City:	Minnetonka
State:	MN
ZIP Code:	55343

**SPECTERA, INC**  
2811 Lord Baltimore Drive  
Baltimore, MD 21244

**LETTER OF CONSENT TO CANCEL THE NAME REGISTRATION**

DATE: March 12, 2002

To the Secretary of State:

**Re: Consent to Cancel the Name Registration**

Spectra, Inc., a corporation organized and existing under the laws of the State of Maryland, hereby consents to the cancellation of the name registration of Spectra, Inc. in the State.

By:   
Timothy F. Ryan  
Secretary

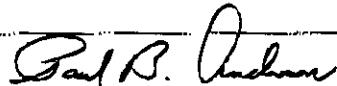
(To be signed by an officer named in the Foreign Statement or Domestic Statement on file with the Secretary of State)

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

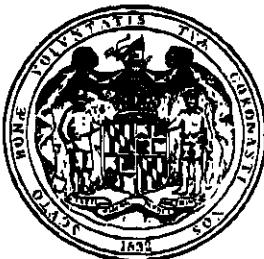
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SPECTERA, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 12, 2002.



Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0001675224  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097

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