

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
DANNY'S CONSTRUCTION COMPANY, INCORPORATED**

File Number C 145214

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: 23 August 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Okelberry*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 AUG 23 AM 9:12
SECRETARY OF STATE
IDAHO

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

- The name of the corporation is: Danny's Construction Company, Incorporated
- The name which it shall use in Idaho is: Danny's Construction Company, Incorporated
- It is incorporated under the laws of: Minnesota
- Its date of incorporation is: 4-24-70
- The address of its principal office is: 1066 W Third Ave, Shakopee, MN 55379
- The address to which correspondence should be addressed, if different from item 5, is: P.O. Box 11, Shakopee, MN 55379
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Kerian W O'Brien</u>	<u>CEO</u>	<u>1066 W Third Ave, Shakopee, MN</u>
<u>William Mizell</u>	<u>President</u>	<u>"</u>
<u>Alissa M Schneider</u>	<u>Exec VP/Secretary</u>	<u>"</u>
<u>Carmen Domjan</u>	<u>Controller/Asst Sec</u>	<u>"</u>
<u>William Heggelman</u>	<u>Treasurer</u>	<u>"</u>
<u>William Hanson</u>	<u>Director</u>	<u>"</u>

Dated: 8-20-02

Signature: [Signature]

Typed Name: C.M. Domjan

Capacity: Controller/Asst. Secretary

Customer Acct # : _____
(# using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
08/23/2002 05:00
CK: 75179 CT: 162935 BH: 484487
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

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Revised 07/2002

C145214

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

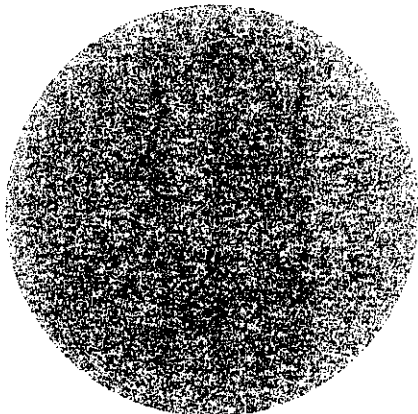
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: Danny's Construction Company, Incorporated

Date Formed: 04/24/1970

Chapter Governed By: 302A

This certificate has been issued on 08/02/02.



Mary Kiffmeyer
Secretary of State.