

Block 3 Type of Business

Individual
 Partnership
 Limited Liability Company
 Corporation
 Trust
 Other:

**CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS
(CONTINUED)**

Block 4 Disclosure of Ownership and Principals
 In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	Craig H. Sklem	1907 E. Wayzata Blvd., Suite 250 Wayzata, MN 55391	(952) 476-5900
2.	John Kaatz	1907 E. Wayzata Blvd., Suite 250 Wayzata, MN 55391	(952) 476-5900
3.	William Rhoda	2121 W. Spring Creek Parkway, Suite 108 Plano, TX 75023	(972) 491-6900
4.			

The Contracting Entity shall continue the above list on a sheet of paper entitled "disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: _____

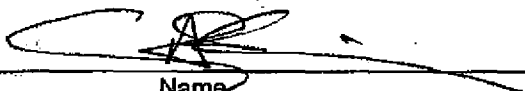
Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE

If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document: _____

Date of Attached Document: _____ Number of Pages: _____

I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity



 Name
 2/21/2007

 Date

Subscribed and sworn to before me this 21st day of February, ~~2006~~ 2007

Michele M Struss
 Notary Public

