

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. | Terrance M. Brueck | 1970 Oakcrest Ave, Suite 300, St. Paul, MN 55113-2624 | 651-639-5600 |
| 2. | Clyde S. Younkin | 900 Northbrook Dr, Suite 110, Trevose, PA 19053 | 215-942-7510 |
| 3. | Mark G. Wehmeyer | 2180 West SR 434, Suite 6100 Longwood, FL 32779 | 407-865-6601 |
| 4. | Craig E. Yokopenic | 1970 Oakcrest Ave, Suite 300, St. Paul, MN 55113-2624 | 651-639-5600 |
| 5. | Judith A. Cascio | 1970 Oakcrest Ave, Suite 300, St. Paul, MN 55113-2624 | 651-639-5600 |
| 6. | Alan W. Manning | 1970 Oakcrest Ave, Suite 300, St. Paul, MN 55113-2624 | 651-639-5600 |
| 7. | Bruce J. Blalka | 1970 Oakcrest Ave, Suite 300, St. Paul, MN 55113-2624 | 651-639-5600 |
| 8. | James D. Gorski | 1970 Oakcrest Ave, Suite 300, St. Paul, MN 55113-2624 | 651-639-5600 |
| 9. | Brian A. Hurding | 2381 Bristol Circle, Suite A200 Oakville, ON Canada L6H 5S9 | 905-829-4440 |
| 10. | Lawrence A. Jentgen | 4742 North Oracle Rd, Suite 310 Tucson, AZ 85705 | 520-299-0992 |

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: 1

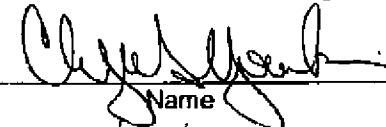
Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE

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: _____

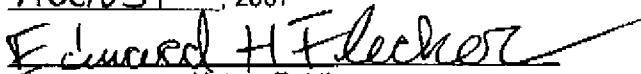
Date of Attached Document: _____ Number of Pages: _____

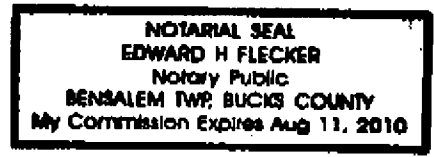
I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity



 Name
 8/23/07

 Date

Subscribed and sworn to before me this 23 day of
AUGUST, 2007

 Notary Public



Disclosure of Principals – Continuation

| | FULL NAME/TITLE | BUSINESS ADDRESS | BUSINESS PHONE |
|-----|--------------------------|--|-----------------------|
| 11. | Nancy B. Lerner | 10777 Westheimer, Suite 1100 Houston, TX 77042 | 713-267-9321 |
| 12. | Melanie J. Rettle | 1970 Oakcrest Ave, Suite 300, St. Paul, MN 55113-2624 | 651-639-5600 |
| 13. | Mark A. Waronker | 900 Northbrook Dr, Suite 110, Trevose, PA 19053 | 215-842-7510 |
| 14. | Timothy S. Payne | Executive Offices 3312 Rosedale St, Suite 101 Glg Harbor, WA 98335 | 253-858-5887 |