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38/8/004 38 001 Page 1 of 7 DEC 2000

2001-01-31 10:50:00

Cook County Recorder 29:50

File Number 6137-165-6



State of Illinois
Office of
The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN THIS STATE OF DAKTRONICS, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF SOUTH DAKOTA HAS BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 11TH
day of DECEMBER A.D. 2000 and of
the Independence of the United States the two
hundred and 25TH.



Jesse White

Secretary of State

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Form **BCA-13.15**
(Rev. Jan. 1999)

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE!

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
http://www.sos.state.il.us

This space for use by Secretary of State

FILED

DEC 11 2000

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 12/11/00
License Fee \$
Franchise Tax \$ 25-
Filing Fee \$ 75-
Penalties \$
Approved: H 100-

Payment must be made by
certified check, cashier's check,
Illinois attorney's check, Illinois
C.P.A.'s check or money order,
payable to Secretary of State.

1. (a) CORPORATE NAME: DAKTRONICS INC

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: SOUTH DAKOTA

(b) Date of Incorporation: DECEMBER 9, 1968

(c) Period of Duration: PERPETUAL

3. (a) Address of the principal office, wherever located: _____ (b) Address of principal office in Illinois: _____

331 32ND AVENUE NONE (If none, so state)

BROOKINGS SD 57006-5128

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent CT CORPORATION SYSTEM
First Name Middle Name Last Name

Registered Office 208 SOUTH LASALLE STREET
Number Street Suite #

CHICAGO 60604 COOK
City ZIP Code County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

SD, AZ, IN, KS, ME, MO, NV, ND, OK, OR, SC, FL, IA, NM, MI, MN, MS, VA

6. Names and residential addresses of officers and directors: SEE ATTACHED

| Name | No. & Street | City | State | ZIP |
|-----------|--------------|------|-------|-----|
| President | | | | |
| Secretary | | | | |
| Director | | | | |
| Director | | | | |
| Director | | | | |

If more than 3, attach list

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DAKTRONICS, INC. DIRECTORS/OFFICERS

Aelred J. Kurtenbach
503-46-3324

Chairman of the Board
Chief Executive Officer
Director

James B. Morgan
469-58-1717

President
Chief Operating Officer
Director

Frank J. Kurtenbach
503-44-6706

Vice President, Sales
Director

Duane E. Sander
504-46-2612

Secretary
Director

Carla S. Gatzke
503-84-6707

Assistant Secretary

Paul J. Weinand
504-56-2437

Treasurer

Nancy D. Frame
504-58-0481

Director

Roland J. Jensen
503-32-5655

Director

John L. Mulligan
527-50-1884

Director

Charles S. Roberts
386-16-6501

Director

James A. Vellenga
503-30-2358

Director

The above Directors can be contacted at the following address:

Daktronics, Inc.
331 32nd Avenue
PO Box 5128
Brookings, SD 57006-5128

9Sep99
p:\users\pjohns\lavetta\brddir\ssn

DAKTRONICS, INC.

For faster service call the appropriate Sales group toll-free:
888-DAKTRONICS (888-325-8766) General Sales
888-DAK SIGN (888-325-7446) Commercial Sales
800-558-9526 Industrial Sales

331 32nd Avenue P.O. Box 5128 Brookings, South Dakota 57006
Phone: (888) 325-8766 or (605) 697-4300 Fax: (605) 697-4700

on the internet: www.daktronics.com
888-DAK SCORE (888-325-7267) School/Park & Rec/Jr. College Sales
888-DAK TIME (888-325-8463) Sr. College/University Sales
888-CHRONDEK (888-247-6633) Auto Racing Sales

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DAKTRONICS, INC. BOARD OF DIRECTORS/OFFICERS

Aelred J. Kurtenbach
Route #1, Box 54
Brookings, SD 57006

Chairman of the Board
Chief Executive Officer
Director

James B. Morgan
Route #4, Box 231
Brookings, SD 57006

President
Chief Operating Officer
Director

Frank J. Kurtenbach
415 Southview Drive
Brookings, SD 57006

Vice President, Sales
Director

Duane E. Sander
660 Faculty Drive
Brookings, SD 57006

Secretary
Director

Carla S. Gatzke
1521 Calumet Road
Brookings, SD 57006

Assistant Secretary

Paul J. Weinand
Box 63
Chester, SD 57016

Treasurer
Chief Financial Officer

Nancy D. Frame
PSC 116
OECD/AID APO AE 09777

Director

Roland J. Jensen
150 Oregon Avenue S.
Minneapolis, MN 55426

Director

John L. Mulligan
2915 S. Ridge View Way
Sioux Falls SD 57105-4245

Director

Charles S. Roberts
2034 Monarch Lane
Brookings, SD 57006

Director

James A. Vellenga
2224 Goodrich Ave.
St. Paul, MN 55105

Director

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888-CHRONDEK (888-247-6633) Auto Racing Sales

7. Purpose or purposes proposed to be pursued in transacting business in this state:
(If not sufficient space to cover this point, add one or more sheets of this size.)

MANUFACTURE, SALE OR RESALE OF HIGH TECHNOLOGY PRODUCTS

8. Authorized and issued shares:

Table with 5 columns: Class, Series, Par Value, Number of Shares Authorized, Number of Shares Issued. Rows include COMMON and UNDESIGNATED STOCK.

9. Paid-in Capital: \$ 93
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

- 10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 72,407,000
(b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 0
(c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 123,350,000
(d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 1,500,000

11. Interrogatories: (Important - this section must be completed.)

- ** (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: 331 32ND AVENUE
(b) Number of shares of all classes owned by residents of Illinois: UNKNOWN BROOKINGS SD 57006
(c) Number of shares of all classes owned by non-residents of Illinois: UNKNOWN
(d) Is the corporation transacting business in this state at this time? YES
(e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois: 09/28/00

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated OCTOBER 5 2000
attested by [Signature] CARLA S. GATEKE
(Type or Print Name and Title)

DAKTRONICS, INC
[Signature] JAMES B. MORGAN
(Type or Print Name and Title)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

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