

**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

*pg. 1*

LIMITED PARTNERSHIP ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 24 AM 10:01

1. Name of Limited Partnership	1a. DOCUMENT # <b>A32811</b>
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**CARLSON REAL ESTATE COMPANY, A MINNESOTA LIMITED PARTNERSHIP**

Mailing Address <b>2222 PLAZA VII 45 SOUTH SEVENTH STREET -- MINNEAPOLIS MN 55402 ---</b>	Principal Office Address <b>2222 PLAZA VII -- 45 SOUTH SEVENTH STREET -- MINNEAPOLIS MN 55402 ---</b>
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3. Date Formed or Registered <b>04/06/1992</b>	5a. Capital Contributions as Shown on record <b>\$0.00</b>
3a. Date of Last Report <b>11/07/1995</b>	5b. Amount of Capital Contributions in FLORIDA to date:
4. State or Country of Formation <b>MN</b>	
6. FEI Number <b>41-1541705</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
7. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
8. Make check payable to Dept. of State (See reverse side for fee information)	

2. Mailing Address <b>111 Cheshire Lane Suite, Apt #, etc Suite 700 City &amp; State Minnetonka, MN Zip Country 55305</b>	2a. Principal Office Address <b>111 Cheshire Lane Suite, Apt. #, etc. Suite 700 City &amp; State Minnetonka, MN Zip Country 55305</b>
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9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE FL 32301**

10. If changed, new Registered Agent/Office

Name	<b>300002049163--2</b>
Street Address (P.O. Box Number Is Not Accepted)	<b>01/07/97--01149--013 ****191.25 ****191.25</b>
Suite, Apt #, etc.	
City	<b>FL</b> Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) \_\_\_\_\_ DATE \_\_\_\_\_

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/Document Number
CARLSON, CURTIS L.	12755 STATE HIGHWAY 5	MINNEAPOLIS MN	(SEE ATTACHED EXHIBIT A FOR COMPLETE LIST OF GENERAL PARTNERS)
CARLSON, ARLEEN M.	12755 STATE HIGHWAY 5	MINNEAPOLIS MN	
NELSON, MARILYN C.	12755 STATE HIGHWAY 5	MINNEAPOLIS MN	
NELSON, GLEN D.	7000 CENTRAL AVENUE N	MINNEAPOLIS MN	
GAGE, BARBARA C.	12755 STATE HIGHWAY 5	MINNEAPOLIS MN	
GAGE, EDWIN C., III	12755 STATE HIGHWAY 5	MINNEAPOLIS MN	

**Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.**

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE *DA* **Dean A. Riesen** DATE **12/17/96**  
 Typed or Printed Name of General Partner Signing Form \_\_\_\_\_ Daytime Telephone Number **(612) 404-5000**

CR2E003 (6/96)

EXHIBIT A  
**A32811**

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DIVISION OF CORPORATIONS

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The names and business addresses of the general partners are:

Curtis L. Carlson, Trustee for the Revocable Trust of  
Curtis L. Carlson  
12755 State Highway 55  
Minneapolis, MN 55441

Arleen H. Carlson, Trustee for the Revocable Trust  
of Arleen H. Carlson  
12755 State Highway 55  
Minneapolis, MN 55441

Marilyn C. Nelson, Trustee for the Revocable Trust of  
Marilyn C. Nelson  
12755 State Highway 55  
Minneapolis, MN 55441

Glen D. Nelson, Trustee for the Revocable Trust of  
Glen D. Nelson  
7000 Central Avenue NE  
Minneapolis, MN 55432

Barbara C. Gage, Trustee for the Revocable Trust of  
Barbara C. Gage  
12755 State Highway 55  
Minneapolis, MN 55441

Edwin C. Gage, III, Trustee for the Revocable Trust of  
Edwin C. Gage, III  
12755 State Highway 55  
Minneapolis, MN 55441

Rodney H. Wilson  
12755 State Highway 55  
Minneapolis, MN 55441

Dean A. Riesen  
2222 Plaza VII  
45 South Seventh Street  
Minneapolis, MN 55402

John R. Nagel  
12755 State Highway 55  
Minneapolis, MN 55441