

**FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

FILED

97 SEP 22 AM 10: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP  
ANNUAL REPORT  
**1998**

1. Name of Limited Partnership

1a. DOCUMENT #  
**A32811**

**CARLSON REAL ESTATE COMPANY, A MINNESOTA LIMITED PARTNERSHIP**

*48-ARCM*



Mailing Address

111 CHESHIRE LANE  
STE. 700  
MINNEAPOLIS MN 55305

Principal Office Address

111 CHESHIRE LANE  
STE. 700  
MINNEAPOLIS MN 55305

3. Date Formed or Registered

04/06/1992

5a. Capital Contributions as Shown on record.

\$0.00

3a. Date of Last Report

12/24/1996

5b. Amount of Capital Contributions in FLORIDA to date.

4. State or Country of Formation

MN

2. Mailing Address

Suite, Apt. #, etc.

City & State  
Minnetonka, MN

Zip Country  
55305 U.S.A.

2a. Principal Office Address

Suite, Apt. #, etc.

City & State  
Minnetonka, MN

Zip Country  
55305 U.S.A.

6. FEI Number

41-1541705

Applied For  
 Not Applicable

7. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Make check payable to: Dept. of State (See reverse side for fee information)

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

Street Address (P.O. Box Number) **400002302334--0**

Suite, Apt. #, etc.

~~09/24/97-01069-016~~

\*\*\*156.25 \*\*\*156.25

City

FL

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

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

(SEE ATTACHED EXHIBIT A FOR COMPLETE LIST OF GENERAL PARTNERS)

**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

*Dean A. Riesen*

DATE

9-15-97

Typed or Printed Name of General Partner Signing Form

Dean A. Riesen

Daytime Telephone Number

(612) 404-5000

CR2E003 (6/97)

**EXHIBIT "A"**

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 M. Carlson, Trustee for the Revocable Trust of  
Arleen M. 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  
10000 State Highway 55  
Minneapolis, MN 55441

Rodney M. Wilson, Trustee for the Revocable Trust of  
Rodney M. Wilson  
1200 Landmark Tower  
345 St. Peter Street  
St. Paul, MN 55102

Dean A. Riesen  
111 Cheshire Lane, Suite 700  
Minnetonka, MN 55305

John R. Nagel  
1466 Westwood Drive  
Minnetrista, MN 55364

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