


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90280 009 \*\*\*150.00

**DOCUMENT # F00000003834**

1. Entity Name  
**INTERNET BROADCASTING SYSTEMS, INC.**



Principal Place of Business  
**1333 NORTHLAND DRIVE**  
**MENDOTA HEIGHTS, MN 55120**

Mailing Address  
**1333 NORTHLAND DRIVE**  
**MENDOTA HEIGHTS, MN 55120**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 Zip Country

04192005 Chg-P CR2E034 (10/03)

4. FEI Number  
**52-2016214**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**NRAI SERVICES, INC.**  
**2731 EXECUTIVE PARK DRIVE**  
**SUITE 4**  
**WESTON, FL 33331**

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GOLDSTEIN, STEVE 120 SOUTH 6TH STREET, STE 2005 MINNEAPOLIS, MN 55402	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP JOHNSON, REID 1333 NORTHLAND DRIVE MENDOTA HEIGHTS, MN 55120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT JOHANSEN, STEVEN B 1333 NORTHLAND DRIVE MENDOTA HEIGHTS, MN 55120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMONS, JAMES 10400 VIKING DRIVE MENDOTA HEIGHTS, MN 55120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAWKS, HARRY 888 7TH AVE NEW YORK, NY 10106	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACKIN, TERRY 888 7TH AVE NEW YORK, NY 10106	<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Wendy Skjerven 1333 Northland Drive Mendota Heights, MN 55120	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Dianne Austgen 1333 Northland Drive Mendota Heights, MN 55120	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached Sheets	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Dianne Austgen **Dianne Austgen** 4/19/05 651-365-4000  
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

14010842  
# F00000003834

## **Election of Officers**

RESOLVED, that the following officers be, and they hereby are, elected to serve until their respective successor is elected or until such other time as is determined by the Board:

Chairman of the Board .....	Steve Goldstein
President and Chief Executive Officer.....	Reid Johnson
Chief Financial Officer and Treasurer.....	Steve Johansen
Chief Operating Officer.....	Peter Stilson
Executive Vice President of Marketing, Research and Product Development.....	Julie Burrows
Secretary.....	Wendy Skjerven
Assistant Secretary.....	Steve Johansen
Assistant Treasurer.....	Dianne Austgen

ATTACHMENT

14010842  
#F00000063834

Internet Broadcasting Systems, Inc.  
Board of Directors

Steve Goldstein                      Chairman  
One Financial Plaza  
120 S. 6<sup>th</sup> Street, Ste. 2005  
Minneapolis, MN 55402

Reid Johnson                          President/Director  
1333 Northland Drive  
Mendota Heights, MN 55120

Steve Johansen                      CFO/Treasurer  
1333 Northland Drive  
Mendota Heights, MN 55120

Wendy Skjerven                      Secretary  
1333 Northland Drive  
Mendota Heights, MN 55120

Terry Mackin                         Director  
Hearst-Argyle TV  
888 7<sup>th</sup> Avenue  
New York, NY 10106

Harry Hawks                         Director  
Hearst-Argyle TV  
888 7<sup>th</sup> Avenue  
New York, NY 10106

Alan Frank                             Director  
Post Newsweek  
550 W. Lafayette Blvd  
Detroit, MI 48226

James Simons                         Director  
10400 Viking Drive, #550  
Eden Prairie, MN 55344

John Culligan                         Director  
201 Portage Avenue  
TD Center, 31<sup>st</sup> Floor  
Winnipeg, Canada R3B3L7