2005 FOR PROFIT CORPORATION ANNUAL REPORT

neot with an address, with all other like empowered.

SIGNATURES

Secretary of State DOCUMENT # F04000002431 04-27-2005 90354 020 ***150.00 1. Entity Name KRAUS-ANDERSON CAPITAL, INC. Principal Place of Business Mailing Address 20043431 523 SOUTH 8TH STREET 523 SOUTH 8TH STREET MINNEAPOLIS, MN 55404 MINNEAPOLIS, MN 55404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chq-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 20-0956421 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCEOD **PCEO** Delete TITLE ☐ Addition TITLE Change NAME ENGELSMA, BRUCE W NAME Engelsma, Bruce W. 523 South 8th Street STREET ADDRESS **523 SOUTH 8TH STREET** STREET ADDRESS Minneapolis, MN 55404 CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS, MN 55404 TITLE ☐ Delete TITLE K Change ☐ Addition Engelsma, Daniel W. 4210 West Old Shakopee Road CARLSON, CARL E NAME NAME STREET ADDRESS **523 SOUTH 8TH STREET** STREET ADDRESS Bloomington, MN MINNEAPOLIS, MN 55404 CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change Uzendoski, Michael S. 523 South 8th Street MANTHE, ROSEMARY A NAME STREET ADDRESS STREET ADDRESS **523 SOUTH 8TH STREET** CITY-ST-ZIP MINNEAPOLIS, MN 55404 CITY-ST-ZIP Minneapolis, MN 55404 TITLE ☐ Delete TITLE □ Change ☐ Addition OLSON, DAVID J. NAME NAME STREET ADDRESS 523 SOUTH 8TH STREET STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55404 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ENGELSMA, DANIEL W NAME STREET ADDRESS 4210 WEST OLD SHAKOPEE ROAD STREET ADDRESS CITY-ST-ZIP BLOOMINGTON, MN 55439 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DIESSNER, DENNIS G NAME NAME STREET ADDRESS STREET ADDRESS 420 GATEWAY BLVD. CITY-ST-ZIP BURNSVILLE, MN 55337 CITY-ST-ZIP 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

Rosemary A. Manthe

612-332-7281

FILED Apr 27, 2005 8:00 am