2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 19, 2005 8:00 am Secretary of State DOCUMENT # F04000002914 08-19-2005 90010 041 ***150.00 BERTHEL FISHER & COMPANY FINANCIAL SERVICES. INC. Principal Place of Business Mailing Address 50062501 701 TAMA STREET PO BOX 609 MARION, IA 52302 MARION, IA 52302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302005 Cha-P: CR2E034 (10/03) City & State City & State 4 FELNumber Applied For 42-1029773 Not Applicable \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. And the second of the second o • Signature, typed or printed name of registered agent and little if applicable." (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Addition TITLE TITLE ☐ Change NAME BERTHEL, THOMAS NAME STREET ADDRESS 701 TAMA STREET STREET ADDRESS CITY-ST-ZIP MARION, IA 52302 CITY-ST-ZIP VC TITLE ☐ Delete TITLE ☐ Change ☐ Addition FISHER, FRED P NAME NAME STREET ADDRESS STREET ADDRESS 3101 BROADWAY STE. 230 CITY - ST - ZIP KANSAS CITY, MO 64111 CITY-ST-ZIP DΡ ☐ Addition THILE Delete ☐! Change NAME WHEELAN, DWIGHT E NAME STREET ADDRESS STREET ADDRESS 701 TAMA STREET CITY-ST-ZIP CITY-ST-ZIP MARION, IA 52302 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRENDENGEN, RONALD NAME NAME STREET ADDRESS 701 TAMA STREET STREET ADDRESS CITY-ST-ZIP MARION, IA 52302 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete WEGMAN, DANIEL P NAME NAME 701 TAMA STREET . STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE: Daniel	. Deanne
SIGNATURE AND TYPED	OR PRINTED NAME OF STANING OFFICER OR DIRECTOR

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STREET ADDRESS

MARION, 1A 52302

SMITH, LESLIE D

701 TAMA STREET

MARION, IA 52302

CITY-ST-7IP

MILE

NAME 1 STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

FILED

ATTACHMENT # F04000009914 50062501

Additional Officers

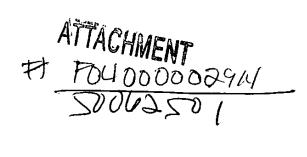
Executive Vice President Donna M. Craft 701 Tama St. Marion, IA 52302

Vice President Administration & Corporate Development/Assistant Secretary Julie P. Driscoll 701 Tama St. Marion, IA 52302

Vice President Underwriting Diane Hart 701 Tama St. Marion, IA 52302

Vice President Operations Tobi Peterman 701 Tama St. Marion, IA 52302

Vice President Trading Randy Wilcox 701 Tama St. Marion, IA 52302 \$ }- :



Additional Directors

James W. Noyce 701 Tama Street Marion, IA 52302

Josh Lederman 701 Tama Street Marion, IA 52302

Ronald O. Brendengen 701 Tama Street Marion, IA 52302

Dwight E. Wheelan 701 Tama Street Marion, IA 52302

Fred Fisher 701 Tama Street Marion, IA 52302

Thomas J. Berthel 701 Tama Street Marion, IA 52302

William J. Oddy 701 Tama Street Marion, IA 52302