2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 08:00 AN Secretary of State DOCUMENT # F96000000427 1. Entity Name WSI SATELLITE, INC. Principal Place of Business Mailing Address P.O BOX 990 TAX DEPT 11840 VALLEY VIEW RD. EDEN PRAIRIE, MN 55344 MINNEAPOLIS, MN 55440 No Chg-P CR2E034 (11/05) 04212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1620021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ THLE BOEHNEN, DAVID L NAME 11840 VALLEY VIEW RD. STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE, MN 55344 U00000558861 05/17/06-80113-007 150.00 TITLE NAME STOFFEL, JAMES L STREET ADDRESS 11840 VALLEY VIEW ROAD CITY-ST-ZIP EDEN PRAIRIE, MN 55344 TITLE BREEDLOVE, JOHN P. NAME 11840 VALLEY VIEW ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP EDEN PRAIRIE, MN 55344 IN THIS SPACE TITLE HEYING, GREGORY NAME STREET ADDRESS 11840 VALLEY VIEW RD. CITY-ST-ZIP EDEN PRAIRIE, MN 55344 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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:

STREET ADDRESS CITY-ST-ZIP

James L. Stoffel

4-28-06 952-294-7436

FILED