FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State **DOCUMENT #** F97000003369 1. Entity Name 05-28-2002 91611 047 ***150 00 THEMESCAPES, INC. Principal Place of Business Mailing Address 864 TERRACE COURT 864 TERRACE COURT ST. PAUL MN 55101 ST. PAUL MN 55101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-1874394 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAVSIK, PETER A NAME STREET ADDRESS **864 TERRACE COURT** STREET ADDRESS CITY-ST-ZIP ST. PAUL MN 55101 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ANDERSON, JERRY S NAME STREET ADDRESS 1798 HARTFORD AVENUE STREET ADDRESS CITY-ST-ZIP ST PAUL MN 55116 CITY-ST-ZIP --- Delete ---TITLE ☐ Change — ☐ Addition NAME NASVIK, MARGARET E NAME STREET ADDRESS 5526 FENWAY COURT STREET ADDRESS CITY-ST-ZIP WHITE BEAR TOWNSHIP MN 55110 CITY-ST-ZIP ☐ Delete Change ☐ Addition LEVINE, LEONARD W NAME STREET ADDRESS 864 TERRACE COURT STREET ADDRESS CITY-ST-ZIP ST PAUL MN 55101 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition WEBER, TONY D STREET ADDRESS 864 TERRACE COURT STREET ADDRESS CITY-ST-ZIP ST PAUL MN 55101 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME ANDERSON, JERRY S NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like entrowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

864 TERRACE COURT

ST PAUL MN 55101

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (9/01