## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M04000005734

Entity Name: WELLS FARGO FUNDS DISTRIBUTOR, LLC

FILED Mar 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

525 MARKET STREET, A0103-121 SAN FRANCISCO, CA 94105

Current Mailing Address: New Mailing Address:

525 MARKET STREET, A0103-121 WELLS FARGO CENTER
SAN FRANCISCO, CA 94105 SIXTH & MARQUETTE, N9305-173
MINNEAPOLIS, MN 55479

FEI Number: 20-1524639 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PECK, CARA
 Name:

 Address:
 525 MARKET STREET, A0103-121
 Address:

 City-St-Zip:
 SAN FRANCISCO, CA 94105
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LOBAS, MATHEW
 Name:

 Address:
 525 MARKET STREET, A0103-123
 Address:

 City-St-Zip:
 SAN FRANCISCO, CA 94105
 City-St-Zip:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: LORT, CAROL J Name: LORTS, CAROL J

 Address:
 525 MARKET STREET, A0103-120
 Address:
 525 MARKET STREET, A0103-120

 City-St-Zip:
 SAN FRANCISCO, CA 94105
 City-St-Zip:
 SAN FRANCISCO, CA 94105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARGARET M. WEBER REPR 03/18/2005