

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**APPROVED  
AND  
FILED**

ST MAY -1 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Tallahassee, Florida  
32399-0001

DOCUMENT # **P11796**

(0)

WETTERAU FINANCE CO.

Principal Office of Registrant  
**8920 PERSHALL ROAD  
HAZELWOOD MO 63042**

Principal Office of Registrant  
**PO BOX  
MINNEAPOLIS MN 55440  
US**

DO NOT WRITE IN THIS SPACE

2. Principal Office of Registrant		2a. Mailing Address		3. Date of Registration	3a. Date of Last Report
21. <b>11840 Valley View Road</b>		26. <b>PO BOX</b>		<b>10/14/1986</b>	<b>05/01/1994</b>
22. <b>Eden Prairie, MN</b>		27. <b>MINNEAPOLIS MN 55440</b>		4. Filing Number	Applied Fee
23. <b>55344</b>		28. <b>US</b>		<b>43-6046942</b>	Not Applicable
5. Certificate of Status Desired				<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution				<b>\$5.00 May Be Added to Fees</b>	
8. This corporation is not subject to disclosure for purposes of "Section 10" Florida Statute <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				B1. Name			
				B2. Street Address (P.O. Box Number is Not Acceptable)			
				B3. City			
				B4. State		B5. Zip Code	
FL							

11. Pursuant to the provisions of the Florida Statutes, Chapter 607, Florida Statutes, this officer hereby certifies that the information furnished herein for the purpose of changing the registered office or registered agent of both in this state and in another state is true and correct. I, the corporation's board of directors, hereby accept the appointment of the person named herein as the registered agent of this corporation.

SIGNATURE

12. REGISTERED AGENT		13. ADDITIONAL REGISTERED AGENTS AND THEIR INFORMATION	
NAME	<b>P HARRELL, FRED W. 8920 PERSHALL ROAD HAZELWOOD MO</b>	NAME	<b>PD 11840 Valley View Road Eden Prairie, MN 55344</b>
NAME	<b>V HARRIS, ISIAH 11840 VALLEY VIEW RD EDEN PRAIRIE MN</b>	NAME	<b>11840 Valley View Road Eden Prairie, MN 55344</b>
NAME	<b>VD ANDERSON, LAURENCE L 8920 PERSHALL ROAD HAZELWOOD MO</b>	NAME	<b>11840 Valley View Road Eden Prairie, MN 55344</b>
NAME	<b>VD BOEHNNEN, DAVID L 11840 VALLEY VIEW RD EDEN PRAIRIE MA</b>	NAME	<b>11840 Valley View Road Eden Prairie, MN 55344</b>
NAME	<b>S JOHNSON, TERESA H 11840 VALLEY VIEW RD EDEN PRAIRIE MN</b>	NAME	<b>AT Carol Lenhart 11840 Valley View Road Eden Prairie, MN 55344</b>
NAME	<b>TV CAIRNS, DAVID A 11840 VALLEY VIEW ROAD EDEN PRAIRIE MN</b>	NAME	

14. I, the undersigned, certify that the information furnished with this filing is true and correct, and that I am duly qualified to act as the registered agent of this corporation in this state and in any other state. I, the undersigned, certify that the information furnished in this filing is true and correct, and that any signature appearing on this filing is that of the person named in Block 12 or Block 13 of this filing, and that any signature appearing in Block 12 or Block 13 of this filing is that of the person named in Block 12 or Block 13 of this filing.

SIGNATURE: *Isiah Harris* Isiah Harris, VP 4/10/95 612 828 4471