2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# J47848

Entity Name: TIMBERCO, INC.

Current Principal Place of Business:

5650 TERRA COURT
SUN PRAIRIE, WI 53590 US

New Principal Place of Business:

Current Mailing Address:

5650 TERRA COURT
SUN PRAIRIE, WI 53590 US

New Mailing Address:

FEI Number: 31-1192061 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: STAROSTOVIC, ED CEO
Address: 2620 MARILYN DRIVE
City-St-Zip: STOUGHTON, WI

Title: S ( ) Delete
Name: STAROSTOVIC, MARILYN S
Address: 2620 MARILYN DRIVE
City-St-Zip: STOUGHTON, WI

Title: EVP ( ) Delete
Name: WINISTORFER, STEVE G EXEC VP
Address: 1310 NISHISAIN TRAIL
City-St-Zip: MADISON, WI 53716 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ED STAROSTOVIC CEO 04/29/2005

Electronic Signature of Signing Officer or Director — Date