2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 23, 2004 8:00 am **DOCUMENT #828723 Secretary of State** 1. Entity Name C.H. ROBINSON COMPANY 01-23-2004 90019 043 ***150.00 Principal Place of Business Mailing Address 8100 MITCHELL ROAD, SUITE 200 8100 MITCHELL ROAD, SUITE 200 ATTN: LEGAL DEPT ATTN: LEGAL DEPT EDEN PRAIRIE, MN 55344 EDEN PRAIRIE, MN 55344 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 41-0680048 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITE F Delete TITLE ☐ Change XI Addition Lindbloom, Chad NAME NAME GOVEN, GREG 8100 Mitchell Road, #200 STREET ADDRESS 8100 MITCHELL RD #200 STREET ADDRESS Eden Prairie, MN 55344 CITY-ST-ZIP CITY-ST-ZIP EDEN PRAIRIE, MN TITLE Delete TITLE ☐ Change Addition NAME WIEHOFF, JOHN P NAME STREET ADDRESS STREET ADDRESS 8100 MITCHELL RD STE 200 CITY-ST-ZIP EDEN PRAIRIE, MN 55344 CITY-ST-ZIP Corrected ☐ Defete TITLE Change Change ☐ Addition TITLE speilina Rempe, Michael NAME REMPE, MICHEAL NAME STREET ADDRESS STREET ADDRESS 8100 MITCHELL RD #200 CITY-ST-ZIP CITY-ST-ZIP EDEN PRAIRIE, MN 55344 name Addition TITLE ☐ Delete TITLE ☐ Change CD NAME VERDOORN, DR NAME STREET ADDRESS STREET ADDRESS 8100 MITCHELL RD #200 CITY-ST-ZIP CITY-ST-ZIP EDEN PRAIRIE, MN 55344 ☐ Change TITLE Delete TITLE Addition Renner, Troy **BUTZOW, BARRY** NAME NAME 8100 Mitchell Road, #200 STREET ADDRESS STREET ADDRESS 8100 MITCHELL RD #200 Eden Prairie, MN CITY-ST-7/P CITY-ST-ZIP EDEN PRAIRIE, MN V/D/S Addition 🔀 TITLE ☐ Change TITLE 💢 Delete Feuss, Linda NAME GLEASON, OWEN P. NAME 8100 Mitchell Road, #200 STREET ADDRESS 8100 MITCHELL ROAD STREET ADDRESS Eden Prairie, MN 55344 CITY-ST-ZIP EDEN PRAIRIE, MN 55344 12. 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 eath; 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

Linda Feuss

FILED

1-22-04

952-937-8500

Daytime Phone #