2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006
Secretary of State

DOCUMENT# 829705

Entity Name: I. C. SYSTEM, INC.

Current Principal Place of Business:

444 HIGHWAY 96 EAST
P.O. BOX 64444
ST. PAUL, MN 55127 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 64444
444 HIGHWAY 96 EAST
ST. PAUL, MN 55164

New Mailing Address:

FEI Number: 41-0739183 **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: DIR ( ) Delete
Name: ERICKSON, JOHN A III
Address: 1702 KERRY LANE
City-St-Zip: WOODBURY, MN 55125

Title: COB ( ) Delete
Name: ERICKSON, BARBARA J
Address: 34 DELLWOOD AVENUE
City-St-Zip: ST. PAUL, MN 55110

Title: P ( ) Delete
Name: RAPP, KENNETH
Address: 20 NE 2ND STREET, APT. 2205
City-St-Zip: MINNEAPOLIS, MN 55413

Title: S ( ) Delete
Name: ERICKSON, JOHN A IV
Address: 4489 COSSETTE LANE NORTH
City-St-Zip: HUGO, MN 550384439

Title: TCFO ( ) Delete
Name: HEINBIGNER, KURT
Address: 949 SAWYER PLACE
City-St-Zip: STILLWATER, MN 55082

Title: DIR ( ) Delete
Name: ERICKSON, JOHN A IV
Address: 4489 COSSETTE LANE NORTH
City-St-Zip: HUGO, MN 550384439

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:

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 Chapter 119, 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: KURT HEINBIGNER TCFO 03/21/2006

Electronic Signature of Signing Officer or Director Date