2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Jul 29, 2004 08:00 AM **DOCUMENT #850553 Secretary of State** 1. Entity Name AGRO-K CORPORATION Principal Place of Business Mailing Address 8030 MAIN ST NE 8030 MAIN ST NE MINNEAPOLIS, MN 55432-1844 US MINNEAPOLIS, MN 55432-1844 US 07262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-1276936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE . 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 Systemate, typed or primed name of registered agent and bits if explicable. (NOTE: Registered Agent signature required when rematating) DATE FILE NOWIN FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In secondance with a. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 5, 2004 OFFICERS AND DIRECTORS 10. TITLE RAJAMANNAN, A.H.J.,(DR.) NAME STREET ADDRESS 2120 ARGONNE DR.N.E. U00000168774 CITY-ST-ZP MINNEAPOLIS, MN 07/29/04-80007-004 150.00 TITLE SHAFER, LAVERNE NAME STREET ADDRESS P.O. BOX 218,H#3 N/A CITY-ST-ZP CLEGHORN, IA THE MAKE RAJAMANNAN,C. STREET ADDRESS 2120 ARGONNE DR.N.E. DO NOT WRITE CTTY-ST-ZIP MINNEAPPOLIS, MN IN THIS SPACE T/33 F MALE SHAFER, LARRY STREET ACCRESS 9909-36TH PLACE NORTH CITY-ST-ZP MINNEAPOLIS, MN TIRE MARKET

FILED

12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver or trunked empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ay address, with all other type empowered.

SIGNATURE: Concie RAJAMANNAN 7/26/04 763 780 4116

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