

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

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 851783 (1)
1. Corporation Name
C. L. SWANSON CORPORATION



Principal Place of Business: **4501 FEMRITE DRIVE MADISON WI 53716**
Mailing Address: **4501 FEMRITE DRIVE MADISON WI 53716**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21. Suite, Apt. #, etc.	26. State, Apt. #, etc.	02/05/1982	05/01/1995
22. City & State	27. City & State	4. FEI Number	Applied For
23. Zip	28. Zip	39-0975669	Not Applicable
24. Country	29. Country	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
25. Country	30. Country	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
		6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<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
QUALE, NORMAN H. 1750 RINGLING BOULEVARD SARASOTA FL 33579	81. Name
	82. Street Address (P.O. Box Number is Not Acceptable)
	83. City
	84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SWANSON, CHARLES L. JR	1.2 NAME	
STREET ADDRESS	4178 ROBERTS POINT CIR	1.3 STREET ADDRESS	
CITY-STATE-ZIP	SARASOTA FL	1.4 CITY-STATE-ZIP	
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EGAN, ROBERT J	2.2 NAME	
STREET ADDRESS	4816 MIDMOOR LANE	2.3 STREET ADDRESS	
CITY-STATE-ZIP	MONONA WI	2.4 CITY-STATE-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JUSTUS, BOBBY D.	3.2 NAME	
STREET ADDRESS	2005 ROSEMOND	3.3 STREET ADDRESS	
CITY-STATE-ZIP	JONESBORO AR	3.4 CITY-STATE-ZIP	
TITLE	P <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SWANSON, MICHAEL R.	4.2 NAME	
STREET ADDRESS	4709 TONYAWATHA TRAIL	4.3 STREET ADDRESS	
CITY-STATE-ZIP	MONONA WI	4.4 CITY-STATE-ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SWANSON, HANNAH	5.2 NAME	
STREET ADDRESS	1348 POINT CRISP ROAD	5.3 STREET ADDRESS	
CITY-STATE-ZIP	SARASOTA FL	5.4 CITY-STATE-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZIMMERMAN, ELDON L	6.2 NAME	
STREET ADDRESS	706 HILLCREST LN	6.3 STREET ADDRESS	
CITY-STATE-ZIP	OREGON WI	6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this Report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Eldon Zimmerman* Eldon Zimmerman 1/23/96 608-221-7640
DATE: _____

CR2E034 (12/95)