

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 853082

Entity Name: PLANMARK, INC.

FILED
Dec 21, 2009
Secretary of State**Current Principal Place of Business:**11840 VALLEY VIEW RD
EDEN PRAIRIE, MN 55344**New Principal Place of Business:****Current Mailing Address:**ATTN CORP TAX
PO BOX 20
BOISE, ID 83726**New Mailing Address:**

FEI Number: 41-1425949

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**OFFICERS AND DIRECTORS:**Title: V/S () Delete
Name: BREEDLOVE, JOHN P
Address: 11840 VALLEY VIEW RD.
City-St-Zip: EDEN PRAIRIE, MN 55344Title: P/D () Delete
Name: DOMINO, JOHN T
Address: 11840 VALLEY VIEW RD
City-St-Zip: EDEN PRAIRIE, MN 55344Title: V/D () Delete
Name: BLANK, SCOTT A
Address: 6533 FLYING CLOUD DR STE 100
City-St-Zip: EDEN PRAIRIE, MN 55344Title: V () Delete
Name: BORMAN, KAREN T
Address: 11840 VALLEY VIEW ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344Title: V () Delete
Name: TROYER, DOYLE J
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706Title: V/T () Delete
Name: BOYD, JOHN F
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: P/D (X) Change () Addition
Name: BLANK, SCOTT A
Address: 6533 FLYING CLOUD DR, STE 100
City-St-Zip: EDEN PRAIRIE, MN 55344Title: V/D (X) Change () Addition
Name: KLEIN, MICHAEL B
Address: 6533 FLYING CLOUD DR STE 100
City-St-Zip: EDEN PRAIRIE, MN 55344Title: V (X) Change () Addition
Name: MCNEIL, BRUCE D
Address: 6533 FLYING CLOUD DR STE 100
City-St-Zip: EDEN PRAIRIE, MN 55344Title: AS (X) Change () Addition
Name: FRIEDENBERG, RACHEL V
Address: 11840 VALLEY VIEW RD
City-St-Zip: EDEN PRAIRIE, MN 55344Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RACHEL V FRIEDENBERG

AS

12/21/2009

Electronic Signature of Signing Officer or Director_____
Date