2004 FOR PROFIT CORPORATION

Jan 29, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F00000002299** 01-29-2004 90028 050 ***150.00 1. Entity Name NORTHWEST TITLE AND ESCROW CORP. Principal Place of Business Mailing Address **4255 WHITE BEAR PKWY** 4255 WHITE BEAR PKWY STE 1300-A STE 1300-A SAINT PAUL, MN 55110-3383 SAINT PAUL, MN 55110-3383 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Cho-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 41-1455660 Not Applicable Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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 18 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. SUSSMAN, CHRIS Change Addition TITLE Delete TITLE NAME HOLSTAD, WAYNE B NAME 7485-C CONROY WINDERMERE RD. STREET ADDRESS 1690 MN WORLD TRADE CTR, 30 E. 7TH ST. STREET ADDRESS OPLANDO, FL 32835 CITY-ST-ZIP SAINT PAUL, MN 55101 CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition TITLE JACOBSEN, STEVE NAME NAME NORTH 1040 NORTH 2ND STREET RD STREET ADDRESS STREET ADDRESS WATERTOWN, WI 53098 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Dalete TITI F Change Addition NAME GRIEBENOW, FRANK NAME 4255 WHITE BEAR PKWY, STE 1300-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PAUL, MN 551103383 VCFO TITLE ☐ Delete TITLE Change Addition JACOBSEN, DALE NAME NAME 4255 WHITE BEAR PKWY, STE 1300-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PAUL, MN 551103383 CITY-ST-ZIP ST Change Addition TITLE ☐ Delete TITLE JENSEN, SHELDON NAME NAME STREET ADDRESS 4255 WHITE BEAR PKWY, STE 1300-A STREET ADDRESS CITY-ST-ZIP SAINT PAUL, MN 551103383 CITY-ST-ZIP

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 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 10 or Block 11 if changed, or on an attachment with an address. with all other like embowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

VP

REINETZ, ANITA

4255 WHITE BEAR PKWY

SAINT PAUL, MN 55110

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

051-490-9056

Change

Addition

FILED