

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002299

FILED
Apr 13, 2006
Secretary of State

Entity Name: NORTHWEST TITLE AND ESCROW CORP.

Current Principal Place of Business:

4255 WHITE BEAR PKWY
STE 1300-A
SAINT PAUL, MN 551103383

Current Mailing Address:

4255 WHITE BEAR PKWY
STE 1300-A
SAINT PAUL, MN 551103383

New Principal Place of Business:

4255 WHITE BEAR PKWY
STE 1300-A
VADNAIS HEIGHTS, MN 551103383

New Mailing Address:

4255 WHITE BEAR PKWY
STE 1300-A
VADNAIS HEIGHTS, MN 551103383

FEI Number: 41-1455660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: D () Delete
Name: HOLSTAD, WAYNE B
Address: 30 E 7TH ST
City-St-Zip: SAINT PAUL, MN 55101

Title: D () Delete
Name: JACOBSEN, STEVE
Address: N 1040 2ND ST RD
City-St-Zip: WATERTOWN, WI 53098

Title: DP () Delete
Name: GRIEBENOW, FRANK
Address: 4255 WHITE BEAR PKWY, STE 1300-A
City-St-Zip: SAINT PAUL, MN 551103383

Title: DCFO () Delete
Name: JACOBSEN, DALE
Address: 4255 WHITE BEAR PKWY, STE 1300-A
City-St-Zip: SAINT PAUL, MN 551103383

Title: ST () Delete
Name: JENSEN, SHELDON
Address: 4255 WHITE BEAR PKWY, STE 1300-A
City-St-Zip: SAINT PAUL, MN 551103383

Title: VP () Delete
Name: REINETZ, ANITA
Address: 4255 WHITE BEAR PKWY, STE 1300-A
City-St-Zip: SAINT PAUL, MN 551103383

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLSTAD, WAYNE B
Address: 30 E 7TH ST #1690
City-St-Zip: SAINT PAUL, MN 55101

Title: D (X) Change () Addition
Name: JACOBSON, STEVE
Address: N 1040 2ND ST RD
City-St-Zip: WATERTOWN, WI 53098

Title: DP (X) Change () Addition
Name: GRIEBENOW, FRANK
Address: 4255 WHITE BEAR PKWY, STE 1300-A
City-St-Zip: VADNAIS HEIGHTS, MN 551103383

Title: DST (X) Change () Addition
Name: JACOBSON, DALE
Address: 4255 WHITE BEAR PKWY, STE 1300-A
City-St-Zip: VADNAIS HEIGHTS, MN 551103383

Title: VP (X) Change () Addition
Name: REINITZ, ANITA
Address: 4255 WHITE BEAR PKWY, STE 1300-A
City-St-Zip: VADNAIS HEIGHTS, MN 551103383

Title: D (X) Change () Addition
Name: CERRITO, JOHN
Address: 4255 WHITE BEAR PKWY, STE 1300-A
City-St-Zip: VADNAIS HEIGHTS, MN 551103383

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: FRANK GRIEBENOW

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04/13/2006

Electronic Signature of Signing Officer or Director

Date