

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002300

FILED
Feb 08, 2006
Secretary of State

Entity Name: RFC CONSTRUCTION FUNDING CORP.

Current Principal Place of Business:

8400 NORMANDALE LAKE BLVD., SUITE 600
MINNEAPOLIS, MN 55437

New Principal Place of Business:

8400 NORMANDALE LAKE BLVD., SUITE 250
MINNEAPOLIS, MN 55437

Current Mailing Address:

ONE MERIDIAN CROSSINGS
SUITE 100
MINNEAPOLIS, MN 55423

New Mailing Address:

ONE MERIDIAN CROSSINGS, SUITE 100
MC: 03-02-20
MINNEAPOLIS, MN 55423

FEI Number: 41-1925730

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: P () Delete
Name: PARADIS, BRUCE J
Address: 8400 NORMANDALE LAKE BLVD., SUITE 600
City-St-Zip: MINNEAPOLIS, MN 55437

Title: V () Delete
Name: SCHULTZ, GREGORY B
Address: 8400 NORMANDALE LAKE BLVD. STE 600
City-St-Zip: MINNEAPOLIS, MN 55437

Title: S () Delete
Name: SEATS, MICHAEL J
Address: 8400 NORMANDALE LAKE BLVD., SUITE 600
City-St-Zip: MINNEAPOLIS, MN 55437

Title: TD () Delete
Name: HULTBERG, DOUGLAS B
Address: 8400 NORMANDALE LAKE BLVD., SUITE 600
City-St-Zip: MINNEAPOLIS, MN 55437

Title: CFO () Delete
Name: OLSON, DAVEE L
Address: 8400 NORMANDALE LAKE BLVD., SUITE 600
City-St-Zip: MINNEAPOLIS, MN 55437

Title: D () Delete
Name: KLUMPP, RICHARD F
Address: 3993 HOWARD HUGHES PARKWAY STE 250
City-St-Zip: LAS VEGAS, NV 89109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARADIS, BRUCE J
Address: 8400 NORMANDALE LAKE BLVD., SUITE 250
City-St-Zip: MINNEAPOLIS, MN 55437

Title: V (X) Change () Addition
Name: SCHULTZ, GREGORY B
Address: 8400 NORMANDALE LAKE BLVD. STE 250
City-St-Zip: MINNEAPOLIS, MN 55437

Title: S (X) Change () Addition
Name: SEATS, MICHAEL J
Address: 8400 NORMANDALE LAKE BLVD., SUITE 250
City-St-Zip: MINNEAPOLIS, MN 55437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: DUNCAN, KENNETH M
Address: 8400 NORMANDALE LAKE BLVD., SUITE 250
City-St-Zip: MINNEAPOLIS, MN 55437

Title: D (X) Change () Addition
Name: PETERSON, JOHN
Address: 8400 NORMANDALE LAKE BLVD., SUITE 250
City-St-Zip: MINNEAPOLIS, MN 55437

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: RANDY MATHEUS

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02/08/2006

Electronic Signature of Signing Officer or Director

Date