2004 FOR PROFIT CORPORATION

Apr 27, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # F00000006126** 1. Entity Name BRECKENRIDGE ELECTRIC, INC. Principal Place of Business Mailing Address BOX 181 - HIWAY 75 NORTH BOX 181 - HIWAY 75 NORTH BRECKENRIDGE, MN 56520 BRECKENRIDGE, MN 56520 03062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 41-1460564 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 reinstalling) DATE

FILED

9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PCD NAME SPANSWICK, ROBERT STREET ADDRESS BOX 181 - HIWAY 75 NORTH BRECKENRIDGE MN 56520 CITY - ST - ZIP VD TITLE RANDALL, ROBERT NAME STREET ADDRESS BOX 181 - HIWAY 75 NORTH CITY - ST-ZIP BRECKENRIDGE, MN 56520 TITLE NAME STREET ADDRESS CITY-ST-TIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000133788 04/27/04-80103-009 150.00

Applied For

\$8.75 Additional Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

\$5.00 May Be

Added to Fees

12. I hereby certify that the information supplied with this filling 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 froe 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 countstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

G OFFICER OF DIRECTOR