

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002417

FILED
Jan 17, 2008
Secretary of State

Entity Name: THE JAMES CO. OF THE MIDWEST, INC.

Current Principal Place of Business:

17860 BEARPATH TRAIL
EDEN PRAIRIE, MN 55347

New Principal Place of Business:

1034 E OGDEN AVE
MILWAUKEE, WI 53202

Current Mailing Address:

17860 BEARPATH TRAIL
EDEN PRAIRIE, MN 55347

New Mailing Address:

1034 E OGDEN AVE
MILWAUKEE, WI 53202

FEI Number: 39-1553555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPIN, JAMES
6520 VALEN WAY #C303
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HARRISON, JAMES
6520 VALEN WAY #C203
NAPLES, FL 34108 US

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: JAMES HARRISON

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HARRISON, JAMES D
Address: 17860 BEARPATH TRAIL
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: VS () Delete
Name: CONNOLLY, ROBERT J
Address: 1034 E. OGDEN AVE.
City-St-Zip: MILWAUKEE, WI 53202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CONNOLLY, ROBERT J
Address: 1034 E OGDEN AVE
City-St-Zip: MILWAUKEE, WI 53202

Title: PR (X) Change () Addition
Name: CLARK, JOHN V
Address: 610 COUNTRY RIDGE SQUARE
City-St-Zip: WOODSTOCK, IL 60098

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: ROBERT J CONNOLLY

VP

01/17/2008

Electronic Signature of Signing Officer or Director

Date