2004 FOR PROFIT CORPORATION

Feb 20, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F01000005685** 02-20-2004 90002 028 ***150.00 1. Entity Name ERICKSEN, ROED AND ASSOCIATES, INC. Principal Place of Business 54008873 2550 UNIVERSITY AVENUE W. SUITE 201S 2550 UNIVERSITY AVENUE W. SUITE 201S ST. PAUL, MN 55114-1904 ST. PAUL, MN 55114-1904 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chq-P CR2E034 (10/03) City & State 4. FE! Number Applied For City & State 41-1511226 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REGISTERED AGENTS LEGAL SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32302 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME ERICKSEN, ALFRED G.P.E. NAME STREET ADDRESS 2550 UNIVERSITY AVENUE W. SUITE 201S STREET ADDRESS ST. PAUL, MN 551141904 CITY-ST-ZIP CITY-ST-ZIP Channe Channe Addition TITLE ☐ Delete TITLE AMUNDSON, THOMAS E NAME NAME STREET ADDRESS STREET ADDRESS 2550 UNIVERSITY AVENUE W. SUITE 201S CITY-ST-7IP ST. PAUL, MN 551141904 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE ROED, JAMES D.P.E. - -NAME NAME: STREET ADDRESS 2550 UNIVERSITY AVENUE W. SUITE 201S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PAUL, MN 551141904 ☐ Addition Delete TITLE Change TIFLE BULLER, WILLIAM T P.E. NAME NAME 2550 UNIVERSITY AVENUE W. SUITE 201S STREET ADDRESS STREET ADDRESS CITY-ST-ZIE ST. PAUL, MN 551141904 CITY-ST-7IP Delete Change Addition TITLE TITLE QUINN, ROBERT J P.E. NAME STREET ADDRESS STREET ADDRESS 2550 UNIVERSITY AVENUE W. SUITE 201S CITY-ST-ZIP CITY-ST-ZIP ST. PAUL, MN 551141904 ☐ Change [] Addition TITLE Delete TITLE NAME PLUKE, DAVID J NAME 2550 UNIVERSITY AVENUE W. SUITE 201S STREET ADDRESS

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 empowered.

CITY-ST-ZIP

SIGNATURE:

ST. PAUL, MN 551141904

STREET ADDRESS

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alfred G. Ericksen

02/09/04

651-251-7570

FILED