

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006650

FILED
Apr 29, 2004
Secretary of State

Entity Name: NATIONAL BENEFIT RESOURCES, INC.

Current Principal Place of Business:

5402 PARKDALE DRIVE
SUITE 300
MINNEAPOLIS, MN 55416

New Principal Place of Business:

Current Mailing Address:

9900 BREN ROAD EAST, MN008-T410
MINNETONKA, MN 55343

New Mailing Address:

FEI Number: 41-1485369

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: CEOD () Delete
Name: MCERLANE, JOSEPH J
Address: 5402 PARKDALE DRIVE, SUITE 300
City-St-Zip: MINNEAPOLIS, MN 55416

Title: AT () Delete
Name: WEISS, ALLAN J
Address: 9900 BREN ROAD EAST, MN008-T410
City-St-Zip: MINNETONKA, MN 55343

Title: AS () Delete
Name: LUBBEN, DAVID J
Address: 9900 BREN ROAD EAST, MN008-T410
City-St-Zip: MINNETONKA, MN 55343

Title: V () Delete
Name: KELLY, JOHN W
Address: 9900 BREN ROAD EAST, MN008-T410
City-St-Zip: MINNETONKA, MN 55343

Title: D () Delete
Name: COLBY, RONALD B
Address: 9900 BREN ROAD EAST, MN008-T410
City-St-Zip: MINNETONKA, MN 55343

Title: S () Delete
Name: RYAN, TIMOTHY F
Address: 9900 BREN ROAD EAST, MN008-T410
City-St-Zip: MINNETONKA, MN 55343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SPARKMAN, DAVID L
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: D (X) Change () Addition
Name: WICHMANN, DAVID S
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: P (X) Change () Addition
Name: HELVICK, MARK L
Address: 5402 PARKDALE DRIVE, SUITE 300
City-St-Zip: MINNEAPOLIS, MN 55416

Title: T (X) Change () Addition
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: S (X) Change () Addition
Name: RYAN, TIMOTHY F
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TIMOTHY F. RYAN

S

04/29/2004

Electronic Signature of Signing Officer or Director

Date

THAD C. JOHNSON - AS
9900 BREN ROAD EAST
MINNETONKA, MN 55343