2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F02000000881 05-07-2004 90143 001 ***300.00 1. Entity Name MEA1, INC. 86861699 Mailing Address Principal Place of Business 5117 UNIVERSITY AVENUE 5117 UNIVERSITY AVENUE MADISON, WI 53705 MADISON, WI 53705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 39-2043580 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII. FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CD ☐ Change ☐ Addition TITLE TITLE Delete Delete ERDMAN, TIMOTHY B NAME NAME 5117 UNIVERSITY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON, WI CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE RANSOM, SCOTT A NAME NAME STREET ADDRESS 5117 UNIVERSITY AVENUE STREET ADDRESS CITY-ST-ZIP MADISON, WI CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE HELIN, KURTIS M. NAME ... NAME STREET ADDRESS 5117 UNIVERSITY AVENUE STREET ADDRESS MADISON, WI CITY-ST-ZIP CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE SAUNDERS, SCOTT R NAME NAME **5117 UNIVERSITY AVENUE** STREET ADDRESS STREET ADDRESS MADISON, WI CITY-ST-ZIF CITY-ST-ZIP ☐ Change **Addition** TITLE Defete TITLÉ HEMBEL, ALAN G eii woyla NAME NAME 5117 university **5117 UNIVERSITY AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON, WI CITY - ST- 7/P ☐ Change Addition Delete TITLE THILE BRAUCHT, DAVID W NAME NAME STREET ADDRESS 5117 UNIVERSITY AVENUE STREET ADDRESS CITY-ST-ZIP MADISON, WI CITY-ST-ZIP 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.

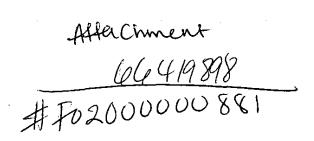
FILED

May $0\overline{7}, \overline{2}004 8:00$ am

NAME OF SIGNING OFFICER OR DIRECTOR Sperstan

ATURE AND TYPED OR PRINTED

SIGNATURE:



MEA1, INC.

Board of Directors	Business Address	Home Address
David W. Braucht	5117 University Avenue	1402 Club Circle
Chairperson of the Board	Madison, WI 53705	Middleton, WI 53562
Kurtis M. Helin	5117 University Avenue Madison, WI 53705	5934 Woods Edge Road Madison, WI 53711
Scott R. Saunders	5117 University Avenue Madison, WI 53705	1120 Cohiba Court Verona, WI 53593
Officers	Business Address	Home Address
David W. Braucht	5117 University Avenue	1402 Club Circle
Chairperson of the Board	Madison, WI 53705	Middleton, WI 53562
Scott A. Ransom	5117 University Avenue	9 Brule Circle
President	Madison, WI 53705	Madison, WI 53717
Kurtis M. Helin	5117 University Avenue	5934 Woods Edge Road
Vice President	Madison, WI 53705	Madison, WI 53711
Scott R. Saunders	5117 University Avenue	1120 Cohiba Court
Vice President	Madison, WI 53705	Verona, WI 53593
Eli E. Woyke	5117 University Avenue	6751 Black Cherry Lane
Secretary and Treasurer	Madison, WI 53705	Middleton, WI 53562