2005 FOR PROFIT CORPORATION ANNUAL REPORT.

Apr 18, 2005 08:00 AM **Secretary of State DOCUMENT # F02000000881** 1. Entity Name MEA1, INC. Principal Place of Business Mailing Address 5117 UNIVERSITY AVENUE P.O. BOX 5249 MADISON, WI 53705 MADISON, WI 53705 No Chg-P CR2E034 (10/03) 04072005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 39-2043580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAL SERVICES, INC. DO NOT WRITE 526 E PARK AVE TALLAHASSEE, FL 32301 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 1/0/1000312544 OFFICERS AND DIRECTORS 10. 04/18/05-80128-820 150.D0 TITLE RANSOM, SCOTT A NAME 5117 UNIVERSITY AVENUE STREET ADDRESS CITY - ST - ZIP MADISON, WI VD TITLE HELIN, KURTIS M NAME STREET ADDRESS 5117 UNIVERSITY AVENUE CHTY-ST-ZIP MADISON, WI VD TITLE SAUNDERS, SCOTT R MARKE 5117 UNIVERSITY AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MADISON, WI IN THIS SPACE ST TITLE WOYKE, ELI

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.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CiTY-ST-ZIP

CITY - ST - ZIP

5117 UNIVERSITY AVENUE

5117 UNIVERSITY AVENUE

MADISON, WI 53705

BRAUCHT, DAVID W

MADISON, WI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

FILED