2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 09, 2006 8:00 am Secretary of State DOCUMENT # F02000000881 03-09-2006 90368 001 ***300.00 1. Entity Name MEA1, INC. Principal Place of Business Mailing Address 66004481 5117 UNIVERSITY AVENUE P.O. BOX 5249 MADISON, WI 53705 MADISON, WI 53705 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 39-2043580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 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 algnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME RANSOM, SCOTT A STREET ADDRESS 5117 UNIVERSITY AVENUE MADISON, WI CITY-ST-ZIP TITLE NAME HELIN, KURTIS M 5117 UNIVERSITY AVENUE STREET ADDRESS CITY-ST-ZIP MADISON, WI TITLE NAME SAUNDERS, SCOTT R 5117 UNIVERSITY AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MADISON, WI IN THIS SPACE TITLE NAME WOYKE, ELI STREET ADDRESS 5117 UNIVERSITY AVENUE CITY-ST-ZIP MADISON, WI 53705 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 and address with all other like empowered.

FILED