

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002076

Entity Name: LOL FINANCE CO.

FILED  
Apr 20, 2006  
Secretary of State

## Current Principal Place of Business:

4001 N. LEXINGTON AVENUE  
ARDEN HILLS, MN 55126

## New Principal Place of Business:

## Current Mailing Address:

LAW DEPARTMENT - MS 2500  
PO BOX 64101  
ST. PAUL, MN 551640101

## New Mailing Address:

FEI Number: 41-1388499      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: P ( ) Delete  
Name: BOTTJEN, DENNIS G  
Address: 1080 WEST COUNTY ROAD F  
City-St-Zip: SHOREVIEW, MN 55126

Title: S ( ) Delete  
Name: CURRAN, JOHN W  
Address: 4001 LEXINGTON AVENUE NORTH  
City-St-Zip: ARDEN HILLS, MN 55126

Title: CFO ( ) Delete  
Name: WILKEN, TIMOTHY W  
Address: 1080 WEST COUNTY ROAD F  
City-St-Zip: SHOREVIEW, MN 55126

Title: D ( ) Delete  
Name: KASBERGEN, CORNELL  
Address: 21744 ROAD 152  
City-St-Zip: TULARE, CA 93274

Title: D ( ) Delete  
Name: HOOVER, GORDON B  
Address: 165 CAMBRIDGE ROAD  
City-St-Zip: GAP, PA 17527

Title: D ( ) Delete  
Name: GHERTY, JOHN E  
Address: 4001 N. LEXINGTON AVENUE  
City-St-Zip: ARDEN HILLS, MN 55126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition  
Name: POLICINSKI, CHRIS  
Address: 4001 N. LEXINGTON AVENUE  
City-St-Zip: ARDEN HILLS, MN 55126

Title: D (X) Change ( ) Addition  
Name: KNUTSON, DAN  
Address: 4001 N. LEXINGTON AVENUE  
City-St-Zip: ARDEN HILLS, MN 55126

Title: D (X) Change ( ) Addition  
Name: EPARD, RICHARD  
Address: 4001 N. LEXINGTON AVENUE  
City-St-Zip: ARDEN HILLS, MN 55126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JOHN W. CURRAN

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04/20/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date