2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005175

Entity Name: LARSON ENGINEERING, INC.

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3524 LABORE ROAD

WHITE BEAR LAKE, MN 55110

Current Mailing Address: New Mailing Address:

3524 LABORE ROAD WHITE BEAR LAKE, MN 55110

FEI Number: 41-1396375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PRES

Name: GRANQUIST, LEE A Address: 3524 LABORE ROAD

City-St-Zip: WHITE BEAR LAKE, MN 55110

Title: VPRE

Name: PASTORE, JOHN J

Address: 1488 BOND STREET, SUITE 100

City-St-Zip: NAPERVILLE, IL 60563

Title: SEC

Name: RAMDULAR, KESH P Address: 3524 LABORE ROAD

City-St-Zip: WHITE BEAR LAKE, MN 55110

Title: DIR

Name: HAVERLAND, KIRK

Address: 2801 E. ENTERPRISE AVE., SUITE 200

City-St-Zip: APPLETON, WI 54913

Title: DIR

Name: EBERT, CYNTHIA

Address: 5757 PHANTOM DRIVE, SUITE 200

City-St-Zip: ST. LOUIS, MO 63042

Title: TREA

Name: RAMDULAR, KESH Address: 3524 LABORE ROAD

City-St-Zip: WHITE BEAR LAKE, MN 55110

I hereby 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 all other like empowered.

SIGNATURE: KESH RAMDULAR SEC 02/01/2010