2006 FOR PROFIT CORPORATION

changed, or on an attachment with an

SIGNATURE:

Jan 31, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F03000002705 01-31-2006 90014 038 ***158.75 1. Entity Name ARROWHEAD SYSTEMS, INC. Principal Place of Business Mailing Address 124 NORTH COLUMBUS ST. 124 NORTH COLUMBUS ST. RANDOLPH, WI 53956 RANDOLPH, WI 53956 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 48-1298562 Not Applicable Zip Country Country Zip \$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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Régistered Agent signature réquired when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO TITLE ☐ Delete TITLE Change ☐ Addition YOUNG, THOMAS NAME NAME STREET ADDRESS 124 NORTH COLUMBUS ST. STREET ADDRESS CITY-ST-ZIP RANDOLPH, WI 53956 CITY-ST-7IP Vincent, Pat 3255 Medalist Dr TITLE Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS OshKosh, WI 54902 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 the anel 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 be 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 adolgs swith as other like empowered.

FILED

920-326-3131