2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 24, 2006 8:00 am Secretary of State DOCUMENT # F04000001327 08-24-2006 90064 024 ***550.00 KATOLIGHT CORPORATION Principal Place of Business Mailing Address 100 POWER DRIVE P.O. BOX 3229 MANKATO MN 56001 MANKATO MN 56001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) City & State City & State 4. FEI Number Applied For 41-0720890 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GROVE, R.B. 261 SW 6TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33130** 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: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition JACOBSON; KAY NAME NAME 2200 EVERGREEN DR. STREET ADDRESS STREET ADDRESS MANKATO MN 56050 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition JACOBSON, LYLE G NAME 2200 EVERGREEN DR. STREET ADDRESS STREET ADDRESS MANKATO MN 56050 CITY-ST-ZIP CITY - ST - ZIP THE ME Delete Change ☐ Addition PENNINGTON, C.W. NAME NAME 149 GLENCREST DR. WEST STREET ADDRESS STREET ADDRESS MANKATO MN 56001 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED