2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # F04000001327 Jul 15, 2008 08:00 AM Secretary of State 1. Entity Name KATOLIGHT CORPORATION Principal Place of Business Mailing Address 100 POWER DRIVE P.O. BOX 3229 MANKATO, MN 56001 MANKATO, MN 56001 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number. 41-0720890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GROVE, R.B. DO NOT WRITE 261 SW 6TH STREET MIAMI, FL 33130 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 Apent signature required when reinstating) DATE U00000954910 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. 07/15/08-80003-003 550.00 Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GROEBER, ARMIN STREET ADDRESS 100 POWER DRIVE CITY-ST-ZIP MANKATO, MN 56002 TITLE POCKRANDT, JIM NAME STREET ADDRESS 100 POWER DRIVE CITY-ST-ZIP MANKATO, MN 56002 TITLE NAME STREET ADDRESS DO NOT WRITE CHTY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. Thereby 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 with an address, with all other like empowered.

7-7-08 507-625-7973