

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002627

FILED
Jan 12, 2005
Secretary of State

Entity Name: BECKER-UNDERWOOD, INC.

Current Principal Place of Business:

801 DAYTON AVE.
AMES, IA 50010

New Principal Place of Business:

Current Mailing Address:

801 DAYTON AVE.
AMES, IA 50010

New Mailing Address:

FEI Number: 42-1295329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: CD () Delete
Name: UNDERWOOD, ROGER
Address: 801 DAYTON AVE.
City-St-Zip: AMES, IA 50010

Title: WCD () Delete
Name: UNDERWOOD, JEFF
Address: 801 DAYTON AVE.
City-St-Zip: AMES, IA 50010

Title: P () Delete
Name: INNES, PETER
Address: 801 DAYTON AVE.
City-St-Zip: AMES, IA 50010

Title: S () Delete
Name: FULLER, BILL
Address: 801 DAYTON AVE.
City-St-Zip: AMES, IA 50010

Title: D () Delete
Name: WOLF, PAUL
Address: 1930 CENTURY PARK WEST
City-St-Zip: LOS ANGELES, CA 90067

Title: D () Delete
Name: JELENKO, MARTIN
Address: 1930 CENTURY PARK WEST
City-St-Zip: LOS ANGELES, CA 90067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: UNDERWOOD, ROGER
Address: 801 DAYTON AVE.
City-St-Zip: AMES, IA 50010

Title: D (X) Change () Addition
Name: UNDERWOOD, JEFF
Address: 801 DAYTON AVE.
City-St-Zip: AMES, IA 50010

Title: P/D (X) Change () Addition
Name: INNES, PETER
Address: 801 DAYTON AVE.
City-St-Zip: AMES, IA 50010

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

Title: D (X) Change () Addition
Name: DEVRIES, TIM
Address: 3600 IDS CENTER, 80 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D (X) Change () Addition
Name: TORGERSON, ERIK
Address: 3600 IDS CENTER, 80 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BILL FULLER

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01/12/2005

Electronic Signature of Signing Officer or Director

Date