2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Secretary of State 01-16-2008 90049 039 ***158.75 DOCUMENT # F04000003455 1. Entity Name HY CITE CORPORATION 40vv Principal Place of Business Mailing Address 333 HOLTZMAN ROAD 333 HOLTZMAN ROAD MADISON, WI 52713 MADISON, WI 52713 2. Principal Place of Business - No P.O. Box # 333 Holtzman Road 3. Mailing Address 333 Holtzman Road Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Madison, Madison, WI 39-0983855 Not Applicable Zip 53713 Country Country \$8.75 Additional 5. Certificate of Status Desired 53713 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition Delete TITLE Change D,C, CEO Johnson, Erik NAME JOHNSON, ERIK NAME STREET ADDRESS 5029 ST, CRY ROAD STREET ADDRESS 5029 St. Cyr Road CITY - ST - ZIP MIDDLETON, WI 53562 CITY-ST-ZIP Middleton, WI 53562 Delete ☐ Change noitibhA JOHNSON, ERIK NAME NAME STREET ADDRESS 5029 ST. CRY ROAD STREET ADDRESS CITY-ST-ZIP MIDDLETON, WI 53562 CITY-ST-ZIP ☐ Change ☐ Addition Delete ROGERS, RICHARD SCOTT NAME 7079 SHAWNEE RUN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45243 CITY-ST-ZiP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME THOMPSON, KEN NAME STREET ADDRESS STREET ADDRESS 3303 VALLEY SPRING RD CITY-ST-ZIP CITY-ST-ZIF MOUNT HOREB, WI 53572 Delete ☐ Change Addition KOWALSKI, SCOTT NAME MAME STREET ADDRESS 3749 COUNTRY GROVE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON, WI 53719 Delete ☐ Change ■ Addition YOUNG, DENNIS R NAME NAME 1316 SUNDT LANE STREET ADDRESS STREET ADDRESS

12. Thereby 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 of 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 witif an address, with all other like impowered.

SIGNATURE:

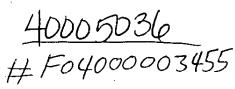
STOUGHTON, WI 53589

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

FILED Jan 16, 2008 8:00 am

ATTACHMENT



(Addition)

(Addition)

Hy Cite Corporation 2008 For Profit Corporation Annual Report

Item 11 Supplement (Page 1 of 2)

Title D, V

Name Schauff, Larry L. Street Address 1828 Wallinford I

Street Address 1828 Wallinford Dr. City, State, Zip Sun Prairie, WI 53590

Title D

Name Siegert, Marvin Street Address 3500 Corben Court City, State, Zip Madison, WI 53704

Title V (Addition)

Name Brost, Arin

Street Address 6756 Ramsey Road City, State, Zip Middleton, WI 53562

Title P, T, COO (Addition)

Name Johnson, Jr., Peter O. Street Address 2867 Bible Camp Road City, State, Zip McFarland, WI 53558

Title V (Addition)

Name Stebbins, Anna Street Address 3618 Alpine Road City, State, Zip Madison, WI 53704

Title V (Addition)

Name Vergara, Alejandro Street Address 6621 Whittlesey Road City, State, Zip Middleton, WI 53562

Title V (Addition)

Name Thorp, Tom

Street Address 4509 Anniversary Lane City, State, Zip Madison, WI 53704



40005036 # F0400003455

Hy Cite Corporation 2008 For Profit Corporation Annual Report

Item 11 Supplement (Page 2 of 2)

Title

V

(Addition)

Name Street Address City, State, Zip Gonzalez, Miguel 6806 Erdman Blvd. Middleton, WI 53562

Title Name V, S

(Addition)

Street Address City, State, Zip

1903 Savannah Way Waunakee, WI 53597

Burczyk, John R.

Title

V

(Addition)

Name

Owen, Steve

Street Address City, State, Zip 940 Bristle Pine Circle, # A Highlands Ranch, CO 80129

Title

V

(Addition)

Name Street Address City, State, Zip Zimmerman, Dave 3461 Hickory Hill Road Verona, WI 53593