2005 FOR PROFIT CORPORATION

FILED Jan 27, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F04000004020 1. Entity Name RIVER COLLECTION & RECOVERY SERVICE, INC. Mailing Address Principal Place of Business 19230 EVANS STREET, STE, 111 19230 EVANS STREET, STE. 111 ELD RIVER, MN 55330 _ ELD RIVER, MN 55330 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1665374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E. PARK AVENUE TALLAHASSEE, FL 32301 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 Agent signature regulred when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LARSON, MICHAEL E annanna ääkks 19230 EVANS STREET, STE. 111 STREET ADDRESS 11/27/05-80061-014 150.00 CITY-ST-ZIP ELK RIVER, MN 55330 BROCKMAN, TERRY NAME STREET ADDRESS 19230 EVANS STREET, STE. 111 CITY-ST-ZIP ELD RIVER, MN 55330 TITLE LARSON, DANIELLE M NAME STREET ADDRESS 19230 EVANS STREET, STE, 111 DO NOT WRITE CITY-ST-ZIP ELD RIVER, MN 55330 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filing does not qualify 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 executate 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 trusted 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 approximation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trusted 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 approximation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of t

SIGNATURE:

TITLE NAME STREET ADDRESS City-St-ZIP