2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2007 08:00 A Secretary of State DOCUMENT # F04000005652 INSTRUMENT CONTROL SYSTEMS, INC. Principal Place of Business Mailing Address 13005 16TH AVENUE NORTH, SUITE 100 13005 16TH AVENUE NORTH, SUITE 100 PLYMOUTH, MN 55441 PLYMOUTH, MN 55441 03192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-1420270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rainstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAKACH, GARY NAME STREET ADDRESS 17205 12TH AVENUE NORTH CITY-ST-ZIP PLYMOUTH, MN 55447 TITLE NAME SCHIMUNEK, WARREN STREET ADDRESS 17331 CHARMY DOWNS CITY-ST-ZIP WAYZATA, MN 55391 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS U00000703366 04/20/07-80136-022 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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, withpull other like empowered.

CITY: ST-ZIP

FILED