

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007193

Entity Name: MAC ARTHUR CO.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

2400 WYCLIFF STREET
ST. PAUL, MN 55114

New Principal Place of Business:

Current Mailing Address:

2400 WYCLIFF STREET
ST. PAUL, MN 55114

New Mailing Address:

FEI Number: 41-0388120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PD () Delete
Name: LOCKWOOD, RICHARD
Address: 2400 WYCLIFF STREET
City-St-Zip: ST. PAUL, MN 55114

Title: VD () Delete
Name: RHODES, CLYDE A JR
Address: 2400 WYCLIFF STREET
City-St-Zip: ST. PAUL, MN 55114

Title: VD () Delete
Name: MOEN, BARRETT W
Address: 2400 WYCLIFF STREET
City-St-Zip: ST. PAUL, MN 55114

Title: ST () Delete
Name: VOGEL, PAMELA
Address: 2400 WYCLIFF STREET
City-St-Zip: ST. PAUL, MN 55114

Title: D () Delete
Name: LOCKWOOD, GREG
Address: 2400 WYCLIFF STREET
City-St-Zip: ST. PAUL, MN 55114

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTD (X) Change () Addition
Name: RHODES, CLYDE A
Address: 2400 WYCLIFF STREET
City-St-Zip: ST. PAUL, MN 55114

Title: PD (X) Change () Addition
Name: MOEN, BARRETT W
Address: 2400 WYCLIFF STREET
City-St-Zip: ST. PAUL, MN 55114

Title: VD (X) Change () Addition
Name: DONNELLY, JOHN J
Address: 2855 MANDELA PKWY STE. D
City-St-Zip: OAKLAND, CA 94608

Title: S (X) Change () Addition
Name: VOGEL, PAMELA
Address: 2400 WYCLIFF STREET
City-St-Zip: ST. PAUL, MN 55114

Title: VD (X) Change () Addition
Name: BROWN, WILLIAM S
Address: 102 INDUSTRIAL PARK
City-St-Zip: GRAETTINGER, IA 51342

Title: D () Change (X) Addition
Name: SZERBAT, JEROME G
Address: 4700 N 129TH ST.
City-St-Zip: BUTLER, WI 53007

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: PAMELA J. VOGEL

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04/01/2005

Electronic Signature of Signing Officer or Director

Date