

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000448

FILED
Apr 05, 2006
Secretary of State

Entity Name: WENGER CORPORATION

Current Principal Place of Business:

555 PARK DRIVE
OWATONNA, MN 55060

New Principal Place of Business:

Current Mailing Address:

555 PARK DRIVE
OWATONNA, MN 55060

New Mailing Address:

FEI Number: 41-0759858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: P () Delete
Name: MCKENNA, BOB
Address: 555 PARK DRIVE
City-St-Zip: OWATONNA, MN 55060

Title: V () Delete
Name: BULLARD, DAVE
Address: 555 PARK DRIVE
City-St-Zip: OWATONNA, MN 55060

Title: AS () Delete
Name: PAULSON, BRIAN
Address: 555 PARK DRIVE
City-St-Zip: OWATONNA, MN 55060

Title: T () Delete
Name: PIZEL, KEN
Address: 555 PARK DRIVE
City-St-Zip: OWATONNA, MN 55060

Title: C () Delete
Name: MCBURNEY, TOM
Address: 80 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

Title: VC () Delete
Name: KLING, BILL
Address: 45 EAST 7TH STREET
City-St-Zip: ST PAUL, MN 55101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEER, BILL
Address: 555 PARK DRIVE
City-St-Zip: OWATONNA, MN 55060

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

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

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

Title: VC (X) Change () Addition
Name: MCBURNEY, TOM
Address: 555 PARK DRIVE
City-St-Zip: OWATONNA, MN 55049

Title: C (X) Change () Addition
Name: DOLAN, JANET
Address: 555 PARK DRIVE
City-St-Zip: OWATONNA, MN 55049

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: BRIAN PAULSON

AS

04/05/2006

Electronic Signature of Signing Officer or Director

Date