2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # F05000002595 04-24-2006 90395 037 ***150.00 MAGNOLIA HI-FI, INC. Principal Place of Business Mailing Address 40000 6305 SOUTH 231ST STREET 6305 SOUTH 231ST STREET KENT, WA 98032 KENT, WA 98032 2. Principal Place of Business 3. Mailing Address 70 Box 9312 Attn:Ta Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number Minneapolis 91-0857815 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Henneon Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME TWETEN, JAMES L NAME STREET ADDRESS 6305 SOUTH 231ST STREET STREET ADDRESS CITY-ST-ZIP **KENT, WA 98032** CITY-ST-ZIP vcoo TITLE ☐ Delete TITLE. Change ☐ Addition CONRAD, THOMAS J NAME NAME STREET ADDRESS 6305 SOUTH 231ST STREET STREET ADDRESS CITY-ST-ZIP KENT, WA 98032 CITY-ST-ZIP **VCFO** ☐ Delete TITLE ☐ Change ■ Addition FROST, KURT W NAME NAME STREET ADDRESS 6305 SOUTH 231ST STREET STREET ADDRESS CITY-ST-ZIP KENT, WA 98032 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOYCE, JOSEPH M NAME NAME STREET ADDRESS 7601 PENN AVE. SOUTH STREET ADDRESS CITY-ST-ZIP RICHFIELD, MN 55423 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CONRAD, ALLAN L NAME NAME STREET ADDRESS 6305 SOUTH 231ST STREET STREET ADDRESS CITY-ST-ZIP KENT, WA 98032 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHN, STEPHEN M NAME STREET ADDRESS 6305 SOUTH 231ST STREET STREET ADDRESS CITY-ST-ZIP **KENT, WA 98032** CITY-ST-ZIP

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 rustee 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 attachmen empowered.

SIGNATURE:

FILED