

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003067

FILED
Apr 20, 2006
Secretary of State

Entity Name: CARDINAL IG COMPANY

Current Principal Place of Business:

775 PRAIRIE CENTER DRIVE, SUITE 200
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

775 PRAIRIE CENTER DRIVE, SUITE 200
EDEN PRAIRIE, MN 55344

New Mailing Address:

FEI Number: 41-1989305

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 DRIVE, SUITE 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: CP () Delete
Name: O'SHAUGHNESSY, ROGER D
Address: 775 PRAIRIE CENTER DRIVE, SUITE 200
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D () Delete
Name: DEVANEY, JAMES
Address: 301 EAST MCSWAIN DRIVE
City-St-Zip: FREMONT, IN 45737

Title: DV () Delete
Name: JENSEN, ANDREW (ANDY)
Address: 775 PRAIRIE CENTER DRIVE, SUITE 200
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: V () Delete
Name: RAPP, ERIC
Address: P.O. BOX 789 1011 EAST MADISON ST
City-St-Zip: SPRING GREEN, WI 535880789

Title: ST () Delete
Name: PETERSON, JEFFREY D
Address: 775 PRAIRIE CENTER DRIVE, SUITE 200
City-St-Zip: EDEN PRAIRIE, MN 55344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFFREY D PETERSON

ST

04/20/2006

Electronic Signature of Signing Officer or Director

Date