2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 16, 2006 8:00 am Secretary of State

DOCUMENT # F05000003775 Collight State Country Co									05-16-2006 90018 013 ***550.00				
MINUTECLINIC, INC. Principal Place of Business 333 WASHINGTON AVENUE N., STE. 5000 MINNEAPOLIS, MN 55401 2. Principal Place of Business 333 WASHINGTON AVENUE N., STE. 5000 MINNEAPOLIS, MN 55401 3. Mailing Address Surlo, Apt. #, etc. Surlo, Apt. #, etc. Surlo, Apt. #, etc. Surlo, Apt. #, etc. City & State City & State City & State City & State 4. FEI Number 4. FEI Number 4. FEI Number 4. FEI Number Address of New Registered Agent NATIONAL REGISTERED AGENTS, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 NATIONAL REGISTERED AGENTS, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 Street Address (PO. Box Number is Not Acceptable) File NOW!!! FEE IS \$550.00 Due by Soptember 6, 2006 10. OFFICERS AND DIRECTORS 11. ADDITIONS/GHANGES TO OFFICERS AND DIRECTORS IN 11 TILE NACE NACE MINIMAPOLIS, MN 55401 11. ADDITIONS/GHANGES TO OFFICERS AND DIRECTORS IN 11 TILE NACE WESTON, FL 3333 WASHINGTON AVENUE N., STE. 5000 Due by Soptember 6, 2006 11. ADDITIONS/GHANGES TO OFFICERS AND DIRECTORS IN 11 TILE NACE NACE MINIMAPOLIS, MN 55401 TILE SMET ARRIESS SMAPHINGTON AVENUE N., STE. 5000 DIRECTORS IN 11 TILE SMET ARRIESS SMAPHINGTON AVENUE N., STE. 5000 TILE SMET ARRIESS SMAPHINGTON AVENUE N., STE. 5000 CITY ST. PP MINIMAPOLIS, MN 55401 TILE SMET ARRIESS SMAPHINGTON AVENUE N., STE. 5000 CITY ST. PP MINIMAPOLIS, MN 55401 TILE SMAPHINGTON AVENUE N., STE. 5000 CITY ST. PP MINIMAPOLIS, MN 55401 TILE SMAPHINGTON AVENUE N., STE. 5000 CITY ST. PP MINIMAPOLIS, MN 55401 TILE SMAPHINGTON AVENUE N., STE. 5000 CITY ST. PP MINIMAPOLIS, MN 55401 TILE SMAPHINGTON AVENUE N., STE. 5000 CITY ST. PP MINIMAPOLIS, MN 55401 TILE SMAPHINGTON AVENUE N., STE. 5000 CITY ST. PP MINIMAPOLIS, MN 55401 TILE SMAPHINGTON AVENUE N., STE. 5000 CITY ST. PP MINIMAPOLIS, MN 55401 TILE SMAPHINGTON AVENUE N., STE. 5000 CITY ST. PP MINIMAPOLIS, MN 55401 TILE SMAPHINGTON AVENUE N., STE. 5000 CITY ST. PP MINIMAPOLIS, MN 55401 TILE SMAPHINGTON AVENUE N., STE. 5000 CI	DOCUMENT # F05000003775												
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6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 9. Election Campaign Financing Trust Fund Contribution. \$500.00 \$500.	Zip Couptry			Zip	Country	ntry			44				
NATIONAL REGISTERED AGENTS, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Superly, Speed or printed name of registered agent and title of spokester. FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE HOWE, MICHAEL C STREET ADDRESS 333 WASHINGTON AVENUE N., STE. 5000 GITY-ST-2P MINNEAPOLIS, MN 55401 TITLE COOD WHITMAP ON AVENUE N., STE. 5000 MINNEAPOLIS, MN 55401 TITLE S - WHITMAN, LINDA H MAKE SIREET ADDRESS 333 WASHINGTON AVENUE N., STE. 5000 MINNEAPOLIS, MN 55401 TITLE S - WHITMAN, LINDA H MAKE SIREET ADDRESS 333 WASHINGTON AVENUE N., STE. 5000 MINNEAPOLIS, MN 55401 TITLE S - WHITMAN, LINDA H MAKE SIREET ADDRESS 333 WASHINGTON AVENUE N., STE. 5000 MINNEAPOLIS, MN 55401 TITLE S - WHITMAN, LINDA H MAKE SIREET ADDRESS 333 WASHINGTON AVENUE N., STE. 5000 MINNEAPOLIS, MN 55401 TITLE S - WHITMAN, LINDA H MAKE SIREET ADDRESS 333 WASHINGTON AVENUE N., STE. 5000 MINNEAPOLIS, MN 55401 TITLE S - Change Addition MAKE SIREET ADDRESS			Country	2,5		Courtery			5. Certificate of	of Status Desired		Fee Requir	ed ed
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Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	NATIONAL	I PEGISTI	EDED AGENTS INC				Name						
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MINNEAPOLIS, MN 55401 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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, with all rether like exprowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

GUSTAFSON, BRIAN

NELSON, GLEN

MINNEAPOLIS, MN 55401

333 WASHINGTON AVENUE N., STE. 5000

333 WASHINGTON AVENUE N., STE. 5000

TITLE

NAME

TITLE

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John A. Satorius

☐ Delete

☐ Defete

May 11, 2006

(612) 492-7000

Change

☐ Change

Addition

Addition

ATTACHMENT

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Fredrikson

FOSOUW 3775

REPYRON, P.A.

May 12, 2006

Florida Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Ladies and Gentlemen:

Enclosed for filing on behalf of MinuteClinic, Inc. is its 2006 Annual Report. Also enclosed is our check in the amount of \$550.00 to cover the requisite filing fee.

Please acknowledge receipt of the enclosed filing by signing or stamping the enclosed "Receipt Copy" of this letter and returning it to the undersigned in the self-addressed, stamped envelope.

If you have any questions or need additional information, please contact the undersigned.

Sincerely,

Margaret Stanley Senior Paralegal

Direct Dial: 612.492.7634 Email: mstanley@fredlaw.com

marguetstanley

ms/4029765 1.DOC Enclosures