

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006580

Entity Name: KLEINBANK, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

611 ROSE DRIVE
BIG LAKE, MN 55309

New Principal Place of Business:

Current Mailing Address:

7900 WEST 78TH STREET
EDINA, MN 55439

New Mailing Address:

1550 AUDUBON ROAD
CHASKA, MN 55318

FEI Number: 41-0190785

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: KLEIN, DANIEL
Address: 1550 AUDUBON ROAD, P.O. BOX 487
City-St-Zip: CHASKA, MN 55318

Title: VC () Delete
Name: KLEIN, JIM
Address: 1550 AUDUBON ROAD, P.O. BOX 487
City-St-Zip: CHASKA, MN 55318

Title: D () Delete
Name: KLEIN, ALAN
Address: 1550 AUDUBON ROAD, P.O. BOX 487
City-St-Zip: CHASKA, MN 55318

Title: D () Delete
Name: RUTH, GEORGE
Address: 1550 AUDUBON ROAD, P.O. BOX 487
City-St-Zip: CHASKA, MN 55318

Title: S () Delete
Name: WICHELMAN, ROGER
Address: 1550 AUDUBON ROAD, P.O. BOX 487
City-St-Zip: CHASKA, MN 55318

Title: T () Delete
Name: SEIB, RON
Address: 1550 AUDUBON ROAD, P.O. BOX 487
City-St-Zip: CHASKA, MN 55318

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:

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: GEORGE RUTH

CBO

05/22/2006

Electronic Signature of Signing Officer or Director

Date