2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000006861

1. Entity Name

EDCO PRODUCTS, INCORPORATED



Principal Place of Business

Mailing Address

8700 EXCELSIOR BOULEVARD HOPKINS, MN 55343

8700 EXCELSIOR BOULEVARD HOPKINS, MN 55343

FILED Apr 21, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

04162008 No Chg-P

CR2E034 (11/05)

4. FEI Number 41-0642775

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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 Flor	rida. I am lamiliar 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)

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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees 05/07/08-80096-007 150.00

Arter M	ay 1, 2008 Fee Will be \$550.00	
10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C EDWARDS, ARTHUR O 8700 EXCELSIOR BOULEVARD HOPKINS, MN 55343	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD GUSTAFSON, GERALD M 8700 EXCELSIOR BOULEVARD HOPKINS, MN 55343	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CONNAKER, JEROME 8700 EXCELSIOR BOULEVARD HOPKINS, MN 55343	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SEVERUD, JAMES 8700 EXCELSIOR BOULEVARD HOPKINS, MN 55343	
TITLE NAME STREET ADDRESS CITY-S1-ZIP	VP MANKOWSKI, THOMAS 8700 EXCELSIOR BOULEVARD HOPKINS, MN 55343	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEGNER, GERALD J 8700 EXCELSIOR BOULEVARD HOPKINS, MN 55343	

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12. Thereby 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 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 other like empowered.

SIGNATURE:

GERI IGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

GERALD JO DEGNER

416/08

952-938-6313

Daysme Phone