2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F06000001659 03-29-2007 90030 034 ***150.00 1. Entity Name CARISCH, INC. Principal Place of Business Mailing Address 40044817 681 E LAKE ST 681 E LAKE ST #262 WAYZATA, MN 55391 WAYZATA, MN 55391 03152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-6020501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SO. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 мау ве FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CS TITLE CARISCH, GEORGE L NAME STREET ADDRESS 681 E LAKE ST #262 WAYZATA, MN 55391 CITY-ST-ZIP VCT TITLE NAME CARISCH, GERALD F STREET ADDRESS 100 FARM VIEW LANE CITY-ST-ZIP BOZEMAN, MT 59715 DP TITLE NAME Page CEE, JILL STREET ADDRESS 681 E LAKE ST #262 DO NOT WRITE CITY-ST-ZIP WAYZATA, MN 55391 IN THIS SPACE CARISCH, STACY NAME 681 E LAKE ST #262 STREET ADDRESS CITY-ST-7IP WAYZATA, MN 55391 TITLE STAUBER, FRED NAME 11801 W SILVER SPRING DRIVE #104 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53225 THTLE NAME STREET ADDRESS CITY-ST-7IP 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 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 accurate with 31 other like dispowered.

CER OR DIRECTOR

FILED Mar 29, 2007 8:00 am