2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2007
Secretary of State

DOCUMENT# F06000004577

Entity Name: MILWAUKEE INSULATION COMPANY, INC.

Current Principal Place of Business:

4700 N 129TH ST
BUTLER, WI 530070650

New Principal Place of Business:

Current Mailing Address:

2400 WYCLIFF ST
ST PAUL, MN 55114

New Mailing Address:

4700 N 129TH ST.
BUTLER, WI 5307-0650

FEI Number: 39-0926269 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP ( ) Delete
Name: SZERBAT, JEROME G
Address: 11124 N RIVERLAND CT
City-St-Zip: MEQUON, WI 53092

Title: DT ( ) Delete
Name: RHODES, JR, CLYDE A
Address: 13219 HUNTLEY CT
City-St-Zip: APPLE VALLEY, MN 55124

Title: D ( ) Delete
Name: MOEN, BARRETT W
Address: 8017 PENNSYLVANIA RD
City-St-Zip: BLOOMINGTOM, MN 55438

Title: VP ( ) Delete
Name: LAMBRECHT, JEFFREY A
Address: 6821 W LIMA
City-St-Zip: MILWAUKEE, WI 53223

Title: VP ( ) Delete
Name: CARLSON, MARK S
Address: 2805 HOLLYHOCK ST
City-St-Zip: FITCHBURG, WI 53711

Title: ( ) Delete
Name:
Address:
City-St-Zip:

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: SECR ( ) Change (X) Addition
Name: VOGEL, PAMELA J
Address: 2400 WYCLIFF ST.
City-St-Zip: ST. PAUL, MN 55114

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: PAMELA J. VOGEL SECR 01/10/2007

Electronic Signature of Signing Officer or Director Date