2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # F06000005139** 04-27-2007 90214 030 ***150.00 1. Entity Name TMI MN, INC. 40086845 Mailing Address Principal Place of Business 4400 BAKER ROAD 4400 BAKER ROAD MINNETONKA, MN 55343 MINNETONKA, MN 55343 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 CR2E034 (12/06) City & State 4. FELNumber Applied For City & State 41-1720974 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P/T Addition TITLE ☐ Delete TITLE ☐ Change PETTERS, THOMAS J NAME NAME Stephen R. Ratliff 4400 BAKER ROAD STREET ADDRESS STREET ADDRESS 4400 Baker Road CITY-ST-ZIP MINNETONKA, MN 55343 CITY-ST-ZIP Minnetonka, MN 55343 TITLE TITLE Delete ☐ Change ☐ Addition MESSINA, RICHARD NAME NAME 4400 BAKER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA, MN 55343 TITLE Change TITLE Delete ■ Addition MENCZYNSKI, RICHARD NAME NAME STREET ADDRESS 4400 BAKER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA, MN 55343 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of more already and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal 12. I hereby certify that the indicated on this report of the corporation or the changed, or on an atta

with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas J. Petters

SIGNATURE:

FILED

952-936-5000

4/26/07