

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006008

FILED
Jul 25, 2007
Secretary of State

Entity Name: NATIONAL ARBITRATION FORUM, INC.

Current Principal Place of Business:

6465 WAYZATA BLVD
SAINT LOUIS PARK, MN 55426

New Principal Place of Business:

Current Mailing Address:

6465 WAYZATA BLVD
SAINT LOUIS PARK, MN 55426

New Mailing Address:

FEI Number: 41-1780680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, EDWARD C
2284 TROON COURT
SANIBEL, FL 33957 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: CPT () Delete
Name: ANDERSON, EDWARD C
Address: 2284 TROON COURT
City-St-Zip: SANIBEL, FL 33957

Title: DVS () Delete
Name: HAYDOCK, ROGER S
Address: 134 SHERMAN STREET
City-St-Zip: DEADWOOD, DS 57732

Title: D () Delete
Name: ANDERSON, EDWARD III
Address: 1675 SOUTH ANNETT STREET
City-St-Zip: BOISE, ID 83705

Title: D () Delete
Name: ANDERSON, STEPHANIE
Address: 431 SOUTH 7TH STREET STE 2603
City-St-Zip: MINNEAPOLIS, MN 55415

Title: D () Delete
Name: FRANKE, C. WILLIAM
Address: 484 HILLSCOURT NORTH
City-St-Zip: ROSEVILLE, MN 55113

Title: D () Delete
Name: BOND, MARNI L
Address: 100068 BELL OAKS ESTATE RD
City-St-Zip: EDEN PRAIRIE, MN 55347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCF (X) Change () Addition
Name: ANDERSON, EDWARD C
Address: 2284 TROON COURT
City-St-Zip: SANIBEL, FL 33957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: KELLY, MICHAEL F
Address: 6700 WEST SHORE DRIVE
City-St-Zip: EDINA, MN 55435

Title: D (X) Change () Addition
Name: KIM, KEITH
Address: 2622 ARGONAUTA STREET
City-St-Zip: CARLSBAD, CA 92009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SISAM, EDWIN S
Address: 167 ESTANCIA LANE
City-St-Zip: BOERNE, TX 78006

I hereby certify that the information supplied with this filing does not qualify 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: RYAN CHANDLEE, STAFF COUNSEL

REP

07/25/2007

Electronic Signature of Signing Officer or Director

Date