

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006008

FILED  
Apr 30, 2008  
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:

6465 WAYZATA BLVD  
500  
SAINT LOUIS PARK, MN 55426

## Current Mailing Address:

6465 WAYZATA BLVD  
SAINT LOUIS PARK, MN 55426

## New Mailing Address:

6465 WAYZATA BLVD  
500  
SAINT LOUIS PARK, MN 55426

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCF (X) Change ( ) Addition  
Name: ANDERSON, EDWARD C  
Address: 6465 WAYZATA BLVD. SUITE 500  
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: DVS (X) Change ( ) Addition  
Name: HAYDOCK, ROGER S  
Address: 6465 WAYZATA BLVD. SUITE 500  
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: CEO (X) Change ( ) Addition  
Name: KELLY, MICHAEL F  
Address: 6465 WAYZATA BLVD. SUITE 500  
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: D (X) Change ( ) Addition  
Name: KIM, KEITH  
Address: 6465 WAYZATA BLVD. SUITE 500  
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: D (X) Change ( ) Addition  
Name: FRANKE, C. WILLIAM  
Address: 6465 WAYZATA BLVD. SUITE 500  
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: D (X) Change ( ) Addition  
Name: SISAM, EDWIN S  
Address: 6465 WAYZATA BLVD. SUITE 500  
City-St-Zip: ST. LOUIS PARK, MN 55426

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: MICHAEL F. KELLY

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date