2008 FOR PROFIT CORPORATION

Jan 14, 2008 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # F07000002798 01-14-2008 90084 008 ***150.00 ARNOLD & O'SHERIDAN, INC. 40002400 Principal Place of Business Mailing Address 1111 DEMING WAY, SUITE 200 1111 DEMING WAY, SUITE 200 MADISON, WI 53717 MADISON, WI 53717 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 39-1088479 Not Applicable Zip Country Country Zip \$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 NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. TALLAHASSEE, FL 32301 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 SIGNATURE _______Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Secretary TITLE TITLE ☐ Change X Addition Delete Jeff Geiger HANSON, BRIAN NAME NAME 1111 Deming Way, Suite 200 STREET ADDRESS 1111 DEMING WAY, SUITE 200 STREET ADDRESS Madison, WI 53717 CITY-ST-ZIP MADISON, WI 53717 CITY-ST-ZIP ITTLE X Delete TITLE ☐ Change ☐ Addition WHITNEY, SCOT NAME NAME STREET ADDRESS 1111 DEMING WAY, SUITE 200 STREET ADDRESS CITY-ST-ZIP MADISON, WI 53717 CITY-ST-ZIP Director TITLE ☐ Delete TITLE ₹1 Change Addition Brenner, Clark NAME BRENNER, CLARK NAME 1111 DEMING WAY, SUITE 200 1111 Deming Way, Suite 200 STREET ADDRESS STREET ADDRESS Madison, WI 53717 CITY-ST-ZIP MADISON, WI 53717 CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME MILLER, BEN NAME STREET ADDRESS 1111 DEMING WAY, SUITE 200 STREET ADDRESS CITY-ST-ZIP MADISON, WI 53717 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling 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 address.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED