2008 FOR PROFIT CORPORATION

SIGNATURE:

Mar 18, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F07000003999 03-18-2008 90009 026 ***150.00 ADMINISTRATION RESOURCES CORPORATION Principal Place of Business Mailing Address 4004/160 11490 XEON ST., NW 11490 XEON ST., NW COON RAPIDS, MN 55448 COON RAPIDS, MN 55448 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 41-1909161 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _ _ CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 City Zlp 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO TITLE TITLE Change 1 Addition ▼ Delete PREKKER, ARDEEN L NAME NAME STREET ADDRESS 11490 XEON ST., NW STREET ADDRESS CITY-ST-Z/P COON RAPIDS, MN 55448 CITY-ST-ZIP MN 553 43 TITLE Delete TITLE Change . ☐ Addition MOOISMAN, GARY G NAME STREET ADDRESS 11490 XEON ST., NW 9900 Bran Rd STREET ADDRESS COON RAPIDS, MN 55448 CITY-ST-ZIF 55343 TITLE 🕱 Delete mr Change Addition NAME MOOISMAN, MARC C NAME STREET ADDRESS 11490 XEON ST., NW STREET ADDRESS COON RAPIDS, MN 55448 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HITCHCOCK THOMAS N NAME NAME STREET ADDRESS 2323 N. MAYFAIR RD., SUITE 600 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53226 CITY-ST-ZIP Change Addition TITLE Delete TITLE DRETZKA, KEVIN R NAME NAME STREET ADDRESS 9864 WILSHIRE BLVD. STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, CA 90210 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MCALPIN, PEGGY A NAME NAME STREET ADDRESS 11490 XEON ST., NW STREET ADDRESS COON RAPIDS, MN 55448 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report or suppliented report is true and accurage 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, with all other keep empowered.

FILED