

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2008 8:00 am
Secretary of State

02-27-2008 90017 022 ****61.25



DOCUMENT # F07000005357
 1. Entity Name
CARLETON COLLEGE, INC.

Principal Place of Business
**ONE NORTH COLLEGE STREET
 NORTHFIELD, MN 55057**

Mailing Address
**ONE NORTH COLLEGE STREET
 NORTHFIELD, MN 55057**



01302008 No Chg-NP CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number 41-0694747	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATE CREATIONS NETWORK, INC.
 11380 PROSPERITY FARMS ROAD #221E
 PALM BEACH GARDENS, FL 33410**

**DO NOT WRITE
 IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$61.25
 Due by May 1, 2008**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ARMACOST, MICHAEL H STANFORD UNIVERSITY ENCINA HALL ROOM E301 STANFORD, CA 94305
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EUGSTER, JACK W 2655 KELLY AVE EXCELSIOR, MN 55331
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KAEMMER, MARTHA H 345 ST PETER ST SUITE 1200 ST PAUL, MN 55102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LIBBEY, KEITH A 200 SO. 6TH ST SUITE 4000 MINNEAPOLIS, MN 55402
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ODEN, ROBERT A JR ONE NORTH COLLEGE STREET NORTHFIELD, MN 55057
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CECIL, KRISTINE A ONE NORTH COLLEGE STREET NORTHFIELD, MN 55057

**DO NOT WRITE
 IN THIS SPACE**

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 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 617, 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 like empowered.

SIGNATURE: **Feb. 18, 2008** **507-222-5411**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40033955

#FO 7000005357

CARLETON COLLEGE

ONE NORTH COLLEGE STREET

NORTHFIELD, MINNESOTA 55057-4010

THE PRESIDENT

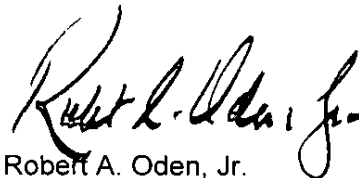
507-646-4305

I, Robert A. Oden, Jr., do hereby certify that I am the duly appointed, qualified and acting President of the Board of Trustees of Carleton College, an educational corporation organized and existing under and by virtue of the laws of the State of Minnesota with its principal place of business at the City of Northfield in the County of Rice and said State, and I further hereby certify that at a duly called meeting of the said Board of Trustees held on December 8, 1937, at which a quorum was present, the following resolution was enacted and is still in full force and effect.

"RESOLVED, That any of the following officers of this corporation, chairman, vice chairman, president, secretary or treasurer, be and is hereby fully authorized and empowered on behalf of this corporation, in its name and under its seal, to sell, assign, transfer, endorse, set over, and deliver any and all bonds, stocks, debentures, obligations, securities, promissory notes, or other evidences of indebtedness which it now owns, together with any hereafter acquired, and to execute and deliver any written instrument which may be necessary or proper to effectuate the authority hereby conferred, on behalf of this corporation in its name and under its seal."

And, I further hereby certify that Frederick A. Rogers is now the duly elected, qualified, and acting treasurer of the said corporation.

Dated this 18 day of February 2008.



Robert A. Oden, Jr.
President