FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000357 (5)

1. Corporation Name
NORTHWEST PARS, INC.

Principal Place of Business
5101 NOTHWEST DRIVE
ST. PAUL MN 55111-3034

Mailing Address
5101 NOTHWEST DRIVE
DEPARTMENT A4450
ST. PAUL MN 55111-3034
US

3. Date Incorporated or Qualified: 11/20/1992
3a. Date of Last Report: 05/01/1995
4. FEI Number: 41-1574350 | ☐ Applied For | ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business — 21 / Suite, Apt. #, etc. 22 / City & State 23 / Zip 24 / Country 25
2a. Mailing Address — 26 / Suite, Apt. #, etc. 27 / City & State 28 / Zip 29 / Country 30

9. **Name and Address of Current Registered Agent**
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
P	KOTAR, BARRY A.	2875 GALE ROAD	WOODLAND MN	☒
VP	ANDRESEN, ROLF S.	13606 DULUTH DRIVE	APPLE VALLEY MN	☐
D	BROOKS, PRENTICE E.	7711 NW 70TH	KANSAS CITY MO	☒
VP	STEENLAND, DOUGLAS M.	4528 FREMONT AVENUE SOUTH	MINNEAPOLIS MN	☐
S	JOHNSON, KEVIN J	4386 LIVINGSTON DRIVE	EAGAN MN	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	Title	Name	Street Address	City-St-Zip	Change	Addition
1	P/D	Michael E. Levine	5101 Northwest Drive	St. Paul, MN 55111-3034	☐	☒
2	VP/D		5101 Northwest Drive	St. Paul, MN 55111-3034	☒	☐
3	VP	J. Timothy Griffin	5101 Northwest Drive	St. Paul, MN 55111-3034	☐	☒
4	VP/D		5101 Northwest Drive	St. Paul, MN 55111-3034	☒	☐
5	T	Thomas S. Schreier, Jr.	5101 Northwest Drive	St. Paul, MN 55111-3034	☐	☒
6					☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Jan 4 23 96 612/726-7230
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Rolf S. Andresen, Vice President

CR2E034 (12/95)