2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # F9200000357 1. Entity Name NORTHWEST PARS, INC. 04-24-2001 90058 016 ***150.00 Principal Place of Basiness Mailing Address 5101 NW DR 5101 NW DR DEPARTMENT A4450 ST. PAUL MN 55111-3034 us ST. PAUL MN 55111-3034 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 41-1574350 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -C-T-CORPORATION-SYSTEM-----Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Atter MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) VD TO THE SOF X Addition Change Delete TITLE TITLÉ Hiram A. Cox ANDRESEN, ROLF S. NAME NAME 5101 Northwest drive STREET ADDRESS 5101 NORTHWEST DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 55111-3034 ST. PAUL MN Change PD ☐ Delete TITLE ☐ Addition TITLE J. TIMOTHY GRIFFIN NAME NAME STREET ADDRESS STREET ADDRESS 5101 NORTHWEST DRIVE CITY-ST-ZIP CITY-ST-ZIP ST. PAUL MN ☐ Addition TITLE Change VDS Delete TITLE STEENLAND, DOUGLAS M NAME NAME STREET ADDRESS 5101 NORTHWEST DRIVE STREET ADDRESS CITY:ST-7/P- ~ CITY:ST:7IP ~ ST. PAUL MN ☐ Delete TITLE ☐ Addition TITLE NAME lenza, a m NAME 5101 NORTHWEST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PAUL MN ☐ Change ☐ Addition TITLE ☐ Delete TITLE LEVINSON, KENNETH S NAME NAME 5101 NORTHWEST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST PAUL MN ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

WWW FULL Kenneth
TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR