


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90065 050 ***150.00

| | | | | | |
|--|---|---|--|---|--|
| DOCUMENT # F94000001840 1. Entity Name WINTHROP RESOURCES CORPORATION | | | |  | |
| Principal Place of Business 11100 WAYZATA BLVD #800 MINNETONKE, MN 55305 | | | Mailing Address 11100 WAYZATA BLVD #800 MINNETONKE, MN 55305 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | | |
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | 7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL 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 the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD PALMER, RONALD J 11100 WAYZATA BLVD.-SUITE 801 MINNETONKA, MN 55305 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | * See Attached * <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PULLES, GREGORY J 200 LAKE STREET EAST WAYZATA, MN 55391 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D NAGORSKE, LYNN A 200 LAKE STREET EAST WAYZATA, MN 55391 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS WILLIAM, COOPER A 200 LAKE STREET EAST WAYZATA, MN 55391 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D NEIL, BROWN 200 LAKE STREET EAST WAYZATA, MN 55391 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CRAIG, DAHL 11100 WAYZATA BLVD 501 WAYZATA, MN 55391 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 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 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 like empowered. | | | | | |
| SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | 1-21-06 952-475-6498 <small>Date Daytime Phone #</small> | | |

ATTACHMENT
40007052
#F94000001840
DIRECTORS AND OFFICERS OF
WINTHROP RESOURCES CORPORATION

Directors

| <u>Name</u> | <u>Mailing Address</u> |
|--------------------|---|
| Lynn A. Nagorske | 200 Lake Street East, Wayzata, MN 55391-1693 |
| Ronald J. Palmer | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Gregory J. Pulles | 200 Lake Street East, Wayzata, MN 55391-1693 |
| Neil W. Brown | 200 Lake Street East, Wayzata, MN 55391-1693 |
| Craig R. Dahl | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Paul B. Brawner | 801 Marquette Ave., Minneapolis, MN 55402 |

Officers

| <u>Name & Title</u> | <u>Mailing Address</u> |
|---|--|
| Craig R. Dahl, Chairman, CEO | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Ronald J. Palmer, President, COO | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Mark D. Nyquist, SVP | 11100 Wayzata Blvd.-Suite 801, Minnetonka, MN 55305 |
| Gary W. Anderson, SVP, CFO | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Paul L. Gendler, SVP | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Dean J. Stinchfield, SVP | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Richard J. Pieper, SVP | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| John G. McManigal, SVP | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Loydeen M. Hoida-Wright, VP | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Barb E. King, VP | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Leonard B. Lane, VP | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Jeffrey L. Ripperton, VP | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| James M. Breiter, VP | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Abigail R. Nesbitt, AVP | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Jean M. Holslin, AVP | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Brian W. Lehman, AVP | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Cindy Randall, AVP | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Kim A. Skelly, Tax Compliance Officer | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Julie Siekkinen, Officer Manager | 11100 Wayzata Blvd. -Suite 801, Minnetonka, MN 55305 |
| Neil W. Brown, Treasurer | 200 Lake Street East, Wayzata, MN 55391-1693 |
| David M. Stautz, Assistant Treasurer | 200 Lake Street East, Wayzata, MN 55391-1693 |
| Joseph T. Green, VP, Secretary and General Counsel | 200 Lake Street East, Wayzata, MN 55391-1693 |