2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am Secretary of State **DOCUMENT #** F94000004127 1. Entity Name NORTHWESTERN TRAVEL SERVICE, INC. 05-01-2002 91605 016 ***150.00 Principal Place of Business Mailing Address 7250 METRO BOULEVARD 7250 METRO BOULEVARD MINNEAPOLIS MN 55439-2138 MINNEAPOLIS MN 55439-2138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-0956506 Not Applicable Zip Country 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 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition NOBLE, JOHN NAME NAME 706 WIDSTEN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WAYZATA MN 55-3391** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME DAHL, ART NAME STREET ADDRESS 485 VIXEN RD. STREET ADDRESS CITY-ST-ZIP Wayzata Mn CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME PRZYTARSKI, ROGER NAME STREET ADDRESS 14900 1ST AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP **BURNSVILLE MN** CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NOBLE, PETER T NAME NAME STREET ADDRESS P.O. BOX 576, 1600 FALL LAKE ROAD STREET ADDRESS CITY-ST-ZIP ELY MN 55731 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NOBLE, CLIFFORD NAME NAME STREET ADDRESS 1810 E. SHERIDAN STREET STREET ADDRESS CITY-ST-7IP **ELY MN** CITY-ST-ZIP TITLE ☐ Delete ∫ Change ☐ Addition NAME NOBLE, JACK C NAME STREET ADDRESS 7445 CHIPPEWA TRAIL STREET ADDRESS CITY-ST-ZIP CHANHASSEN MN CITY-ST-7JP

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 indicated on this report or suppliemental 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 of 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 the corporation of the corporation of the receiver of trustee empowered. Roger Przytarski, CFO

SIGNATURE:

13. I hereby certify that the information

NUMBER OF SIGNING OFFICER OR DIRECTOR

(952) 921-3700

FILED

CR2E034 (9/01)