2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # F95000000399 04-22-2005 90266 024 ***150.00 1. Entity Name OPERATION BASS, INC. Principal Place of Business Mailing Address 30 GAMBLE LN 2900 IDS CENTER BENTON, KY 42025 US 80 SOUTH 8TH STREET MINNEAPOLIS, MN 55402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 61-0988879 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. secretary TITLE TITLE ☐ Delete ☐ Change Addition Linasay, Daniel T 2900 105 Center, 80 S. 8th Street **EVANS, CHARLES** NAME NAME 2900 IDS CTR 80 SOUTH 8TH STREET STREET ADDRESS STREET ADDRESS Minneapolis MN 55402 CITY-ST-7IP MINNEAPOLIS, MN 55402 CITY-ST-7IP Delete TITLE TITLE ☐ Change X Addition Fennel, Kathy A 2900 IDS center, 80 S. 8th Street NAME BOAZ, SETH T STREET ADDRESS 30 GAMBL LN STREET ADDRESS CITY-ST-ZIP BENTON, KY 42025 Minneapolis MN 55402 CITY-ST-ZIP ☐ Change TITLE ☐ Delete ★ Addition Petrowiak, William H. JACOBS, TRISHA L NAME NAME 2900 IDS center, 80 \$. 8th Street 2900 IDS CTR 80 SOUTH 8TH STREET STREET ADDRESS STREET ADDRESS MINNEAPOLIS, MN 55402 Minucopilis MN 55402 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JACOBS, IRWIN L Washburn, William D. NAME NAME 2900 105 center, 80 S. 8th Street 2900 IDS CTR. 80 SOUTH 8TH STREET STREET ADDRESS STREET ADDRESS Minnapolis, MN 55402 CITY-ST-ZIP MINNEAPOLIS, MN 55402 CITY-ST-ZIP CEO TITLE ☐ Delete TITLE Change ■ Addition MAHLER, DAVID A NAME NAME STREET ADDRESS 2900 IDS CTR. 80 SOUTH 8TH STREET STREET ADDRESS CITY-ST-7IP MINNEAPOLIS, MN 55402 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HOOVER, CHARLES H NAME NAME STREET ADDRESS 2900 IDS CTR. 80 SOUTH 8TH STREET STREET ADDRESS MINNEAPOLIS, MN 55402 CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 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 withen address, with all other like empowered.

DAVID A. Manler 4/18/05

Max

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED