2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State DOCUMENT # F95000000399 1. Entity Name 05-02-2008 90146 032 ***150.00 OPERATION BASS, INC. 32.35 Principal Place of Business Mailing Address 2900 IDS CENTER **80 SOUTH 8TH STREET** MINNEAPOLIS, MN 55402 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 61-0988879 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 NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR, SUITE 4 Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33331 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. . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing ---\$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME **EVANS, CHARLES** NAME 30 GAMBLE LN STREET ADDRESS 2900 IDS CTR 80 SOUTH 8TH STREET STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55402 CITY-ST-ZIP BENTON, KY 42025 TITLE ☐ Delete TITLE Addition Change BOAZ, SETH T NAME 30 GAMBL LN 30 GAMBLE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BENTON, KY 42025 CITY-ST-ZIP BENTON, KY 42025 TITLE VP. ☐ Defete TITI F ☐ Change ☐ Addition NAME JACOBS, TRISHA L STREET ADDRESS 2900 IDS CTR 80 SOUTH 8TH STREET STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55402 CITY-ST-ZIP TITLE CD Delete ☐ Change ■ Addition JACOBS, IRWIN L NAME NAME STREET ADDRESS 2900 IDS CTR. 80 SOUTH 8TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS, MN 55402 TITLE CEO TITLE ☐ Delete ☐ Change Addition NAME MAHLER, DAVID A NAME STREET ADDRESS 2900 IDS CTR. 80 SOUTH 8TH STREET STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55402 CITY-ST-ZIP ΠΠΕ Delete TITLE Addition NAME LINDSAY, DANIEL T NAME STREET ADDRESS 2900 IDS CTR. 80 SOUTH 8TH STREET STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

MINNEAPOLIS, MN 55402

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/08 6/2-339-9500
Daystre Phone #

FILED