



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 08:00 AM
Secretary of State

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| DOCUMENT # F95000002841 ⁺ 1. Entity Name CEDARLEAF, CEDARLEAF, & CEDARLEAF, INC. |  |
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| Principal Place of Business 360 WEST LARPEUR AVE ST. PAUL, MN 55113 US | Mailing Address P.O. BOX 64717 ST. PAUL, MN 55164 |
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DO NOT WRITE IN THIS SPACE

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|  | |
| 01032005 No Chg-P | CR2E034 (10/03) |
| 4. FEI Number 41-0709687 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 | DO NOT WRITE IN THIS SPACE |
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD DOUGHERTY, DENNIS R 81 EDGE CUMBE DR. MAHTOMEDI, MN 55115 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DST CEDARLEAF, JACK S II 927 ARCWOOD ROAD MAHTOMEDI, MN 55115 |
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01/19/05-80029-012 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

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|--|---------------------|--------------------------------|
| SIGNATURE:  | 1-3-05 | 651-488-6666 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | <small>Date</small> | <small>Daytime Phone #</small> |

Jack S. Cedarleaf II