

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002841

FILED  
Jan 06, 2008  
Secretary of State

Entity Name: CEDARLEAF, CEDARLEAF, & CEDARLEAF, INC.

**Current Principal Place of Business:**

360 WEST LARPEUTEUR AVE  
ST. PAUL, MN 55113 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 64717  
ST. PAUL, MN 55164

**New Mailing Address:**

FEI Number: 41-0709687      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DOUGHERTY, DENNIS R  
Address: 81 EDGE CUMBE DR.  
City-St-Zip: MAHTOMEDI, MN 55115

Title: DST ( ) Delete  
Name: CEDARLEAF, JACK S II  
Address: 927 ARCWOOD ROAD  
City-St-Zip: MAHTOMEDI, MN 55115

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: LUNDBLAD, KURT C  
Address: 9477 BARRINGTON ROAD  
City-St-Zip: WOODBURY, MN 55125

Title: VP ( ) Change (X) Addition  
Name: PRIBNOW, JOHN R  
Address: 13536 210TH CIRCLE NW  
City-St-Zip: ELK RIVER, MN 54330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK S. CEDARLEAF II

ST

01/06/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date