

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002841

FILED
Jan 16, 2009
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: VP () Delete
Name: LUNDBLAD, KURT C
Address: 9477 BARRINGTON ROAD
City-St-Zip: WOODBURY, MN 55125

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: PRIBNOW, JOHN R
Address: 100 S. 3RD AVE STE 908
City-St-Zip: MINNEAPOLIS, MN 55401

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

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date