2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F95000005688 01-30-2006 90065 049 ***150.00 1. Entity Name TCF AGENCY, INC. Principal Place of Business Mailing Address 40001000 801 MARQUETTE AVE. 801 MARQUETTE AVE. MINNEAPOLIS, MN 55402 MINNEAPOLIS, MN 55402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 41-0771353 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 title if applicable (NOTE: Registered Agent signature required when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change NAME BROWN, NEIL W NAME X see Attached X STREET ADORESS 200 LAKE STREET E. STREET ADDRESS CITY-SI-ZIP WAYZATA, MN 55391 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition THORBERG, DANIEL T NAME NAME STREET ADDRESS 801 MARQUETTE AVE. STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55402 CITY-ST-ZIP TITLE ☐ Delete TILLE Change ■ Addition GILSTAD, JULIE NAME NAME 801 MARQUETTE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55402 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition GREEN, JOSEPH T NAME NAME 801 MARQUETTE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55402 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHROEDER, JOHN F NAME NAME **801 MARQUETTE AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55402 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition JETER, MARK L NAME NAME STREET ADORESS **801 MARQUETTE AVENUE** STREET ADDRESS MINNEAPOLIS, MN 55402 CITY-ST-71P CITY-ST-7IP 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.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 30, 2006 8:00 am

1-21-06 972-475-6498

ATTACHMENT

40007053

F95∞000 5688 TCF Agency, Inc.

Directors:

Julie Gilstad 801 Marquette Ave., Minneapolis, MN 55402
John F. Schroeder 801 Marquette Ave., Minneapolis, MN 55402
Mark L. Jeter 801 Marquette Ave., Minneapolis, MN 55402
Peter Torvik 801 Marquette Ave., Minneapolis, MN 55402

Officers:

Julie Gilstad, President	801 Marquette Ave., Minneapolis, MN 55402
Lee M. Ronshaugen, VP	801 Marquette Ave., Minneapolis, MN 55402
John B. Denison, AVP	801 Marquette Ave., Minneapolis, MN 55402
Joseph T. Green, Secretary	200 Lake Street East, Wayzata, MN 55391
Neil W. Brown, Treasurer	200 Lake Street East, Wayzata, MN 55391
David M. Stautz, Asst. Treasurer	200 Lake Street East, Wayzata, MN 55391
Pam Luckett, Operations Officer	801 Marquette Ave., Minneapolis, MN 55402
Joan Rafferty, Operations Officer	801 Marquette Ave., Minneapolis, MN 55402
Greta van Meeteren, Financial Off.	801 Marquette Ave., Minneapolis, MN 55402