2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachme

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F95000005904 04-26-2004 90444 035 ***150.00 1. Entity Name MINNESOTA BBC PROPERTY CO. Principal Place of Business Mailing Address 7601 PENN AVE S 7601 PENN AVE S TAX DEPT TAX DEPT MINNEAPOLIS, MN 55423 MINNEAPOLIS, MN 55423 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 41-1788391 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVÉ. TALLAHASSEE, FL 32301 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) Just to 40 But 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. v. : .' Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 10, 11 DCEO Change Addition TITLE ~ Delete TITLE SCHULZE, RICHARD M NAMÉ NAME 5015 NOB HILL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDINA, MN 55435 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition ANDERSON, BRADBURY H NAME NAME STREET ADDRESS 1874 SUMMIT AVE. STREET ADDRESS CITY-ST-ZIP ST. PAUL, MN 55101 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition LENZMEIER, ALLEN U NAME NAME STREET ADDRESS 322 MISSISSIPPI RIVER BLVD, N. STREET ADDRESS CITY-ST-ZIP ST. PAUL, MN 551044927 CITY-ST-ZIP VT ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME JACKSON, DARREN 290 WOODLAWN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PAUL, MN 551051237 Delete ☐ Change TITLE Addition TITLE 6. Michael Tilten 7001 Penn Ave. S. KOTULA, CONSTANCE NAME NAME 10306 LAUREL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE, MN 55347 CITY-ST-ZIP TITLE ☐ Delete ŢITLE JOYCE, JOSEPH M NAME NAME STREET ADDRESS 13115 - 37TH AVE. N. STREET ADDRESS 413 11 11 1 W -CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH, MN 55441 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 of director of director of the corporation or the receiver of director of director of the corporation or the receiver of director of director of the corporation or the receiver of director of

6. Michael Tilton

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