## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # F96000000427 1. Entity Name WSI SATELLITE, INC. Principal Place of Business Mailing Address P.O BOX 990 TAX DEPT 11840 VALLEY VIEW RD. EDEN PRAIRIE, MN 55344 MINNEAPOLIS, MN 55440 No Chg-P CR2E034 (10/03) 04072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1620021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BOEHNEN, DAVID L STREET ADDRESS 11840 VALLEY VIEW RD. EDEN PRAIRIE, MN 55344 CITY-ST-ZIP TITLE U00000316252 04/19/05-80067-012 150.00 STOFFEL, JAMES L NAME STREET ADDRESS 11840 VALLEY VIEW ROAD CITY-ST-ZIP EDEN PRAIRIE, MN 55344 TITLE NAME BREEDLOVE, JOHN P. STREET ADDRESS 11840 VALLEY VIEW ROAD DO NOT WRITE CITY-ST-ZIP EDEN PRAIRIE, MN 55344 IN THIS SPACE TITLE HEYING, GREGORY NAME 11840 VALLEY VIEW RD. STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE, MN 55344 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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.

SIGNATURE:

**FILED**