

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000427

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: WSI SATELLITE, INC.

## Current Principal Place of Business:

11840 VALLEY VIEW RD.  
EDEN PRAIRIE, MN 55344

## New Principal Place of Business:

11840 VALLEY VIEW RD  
EDEN PRAIRIE, MN 55344

## Current Mailing Address:

P.O BOX 990 TAX DEPT  
MINNEAPOLIS, MN 55440

## New Mailing Address:

ATTN CORP TAX  
PO BOX 20  
BOISE, ID 83726

FEI Number: 43-1620021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: BOEHNNEN, DAVID L  
Address: 11840 VALLEY VIEW RD.  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VP ( ) Delete  
Name: SMITH, SHELLEY M  
Address: 11840 VALLEY VIEW ROAD  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VPS ( ) Delete  
Name: BREEDLOVE, JOHN P.  
Address: 11840 VALLEY VIEW ROAD  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D ( ) Delete  
Name: HEYING, GREGORY  
Address: 19011 LAKE DRIVE E  
City-St-Zip: CHANHASSEN, MN 55317

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: BOEHNNEN, DAVID L  
Address: 11840 VALLEY VIEW RD.  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: V (X) Change ( ) Addition  
Name: BORMAN, KAREN T  
Address: 11840 VALLEY VIEW ROAD  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: V/S (X) Change ( ) Addition  
Name: BREEDLOVE, JOHN P  
Address: 11840 VALLEY VIEW ROAD  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D (X) Change ( ) Addition  
Name: HEYING, GREGORY  
Address: 19011 LAKE DR E  
City-St-Zip: CHANHASSEN, MN 55317

Title: V ( ) Change (X) Addition  
Name: TROYER, DOYLE J  
Address: 250 PARKCENTER BLVD  
City-St-Zip: BOISE, ID 83706

Title: V/T ( ) Change (X) Addition  
Name: BOYD, JOHN F  
Address: 250 PARKCENTER BLVD  
City-St-Zip: BOISE, ID 83706

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: DOYLE J TROYER

V

04/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date