

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001636

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: RIVER CITY MORTGAGE CORPORATION

## Current Principal Place of Business:

1895 PLAZA DR  
STE 250  
EAGAN, MN 55122 US

## New Principal Place of Business:

1895 PLAZA DRIVE  
SUITE 250  
EAGAN, MN 55122 US

## Current Mailing Address:

1895 PLAZA DR  
STE 250  
EAGAN, MN 55122 US

## New Mailing Address:

1895 PLAZA DRIVE  
SUITE 250  
EAGAN, MN 55122 US

FEI Number: 41-1772594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLE, LINDA  
4030 VANCOUVER AVE  
COCOA, FL 32926 US

## Name and Address of New Registered Agent:

COLE, LINDA L  
4030 VANCOUVER AVENUE  
COCOA, FL 32926 US

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: LINDA COLE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: OLSEN, LOUIS B  
Address: 4470 LYNX COURT  
City-St-Zip: EAGAN, MN 55123 US

Title: VP ( ) Delete  
Name: FRECHETTE, GARY R  
Address: 19071 HIGHVIEW CT.  
City-St-Zip: PRIOR LAKE, MN 55372 US

Title: VP ( ) Delete  
Name: PETERSON, BLAINE M  
Address: 9701 UPTON ROAD  
City-St-Zip: BLOOMINGTON, MN 55431 US

Title: MGR ( ) Delete  
Name: COLE, LINDA  
Address: 4030 VANCOUVER AVE.  
City-St-Zip: COCOA, FL 32926 US

Title: MGR ( ) Delete  
Name: SCHULTZ, MICHAEL  
Address: 20181 ANN RIVER DR.  
City-St-Zip: MORA, MN 55051 US

Title: MGR ( ) Delete  
Name: MILLER, SCOTT  
Address: 10100 94TH AVE. N.  
City-St-Zip: MAPLE GROVE, MN 55369 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: FRECHETTE, GARY R  
Address: 19071 HIGHVIEW COURT  
City-St-Zip: PRIOR LAKE, MN 55372 US

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

Title: MGR (X) Change ( ) Addition  
Name: COLE, LINDA L  
Address: 4030 VANCOUVER AVENUE  
City-St-Zip: COCOA, FL 32926 US

Title: MGR (X) Change ( ) Addition  
Name: SCHULTZ, MICHAEL R  
Address: 20181 ANN RIVER DRIVE  
City-St-Zip: MORA, MN 55051 US

Title: MGR (X) Change ( ) Addition  
Name: MILLER, SCOTT A  
Address: 10100 94TH AVENUE NORTH  
City-St-Zip: MAPLE GROVE, MN 55369 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LOUIS B. OLSEN

PT

04/27/2005

Electronic Signature of Signing Officer or Director

Date