

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001805

FILED
Apr 30, 2004
Secretary of State

Entity Name: RTW, INC.

Current Principal Place of Business:

8500 NORMANDALE LAKE BOULEVARD
SUITE 1400
MINNEAPOLIS, MN 55437 US

New Principal Place of Business:

Current Mailing Address:

8500 NORMANDALE LAKE BOULEVARD
SUITE 1400
MINNEAPOLIS, MN 55437 US

New Mailing Address:

FEI Number: 41-1440870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: DEV () Delete
Name: LATENDRESSE, ALFRED L
Address: 8500 NORMANDALE LAKE BLVD., STE 1400
City-St-Zip: BLOOMINGTON, MN 55437

Title: BOD () Delete
Name: PROSSER, DAVID C
Address: 8500 NORMANDALE LAKE BLVD., STE 1400
City-St-Zip: BLOOMINGTON, MN 55437

Title: ST () Delete
Name: MURPHY, JEFFREY B
Address: 8500 NORMANDALE LAKE BLVD., STE 1400
City-St-Zip: BLOOMINGTON, MN 55437

Title: D () Delete
Name: GOODWYNE, JOHN O
Address: 3865 FAIRHOMES ROAD
City-St-Zip: WAYZATA, MN 55391

Title: D () Delete
Name: KOSEHINSKA, GREGORY D
Address: 3201 EAST MINNEHAHA PARKWAY
City-St-Zip: MINNEAPOLIS, MN 55417

Title: D () Delete
Name: FJELSTAD, J A III
Address: 2439 EMERALD TRAIL
City-St-Zip: MINNEAPOLIS, MN 55343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: LATENDRESSE, ALFRED L
Address: 8500 NORMANDALE LAKE BLVD., STE 1400
City-St-Zip: BLOOMINGTON, MN 55437

Title: D (X) Change () Addition
Name: DETERS, WILLIAM J
Address: 774 MAYS BLVD. #10
City-St-Zip: INCLINE VILLAGE, NV 89451

Title: CEO (X) Change () Addition
Name: MURPHY, JEFFREY B
Address: 8500 NORMANDALE LAKE BLVD., STE 1400
City-St-Zip: BLOOMINGTON, MN 55437

Title: COB (X) Change () Addition
Name: GOODWYNE, JOHN O
Address: 3865 FAIRHOMES ROAD
City-St-Zip: WAYZATA, MN 55391

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

Title: D (X) Change () Addition
Name: PROSSER, JOHN W
Address: 600 EAST FOURTH STREET
City-St-Zip: CHASKA, MN 55318

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: ALFRED L. LATENDRESSE

CFO

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date