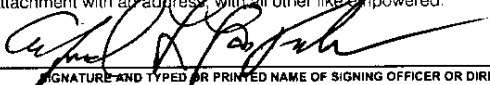


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90185 010 ***150.00

DOCUMENT # F96000001805 1. Entity Name RTW, INC.					
Principal Place of Business 8500 NORMANDALE LAKE BOULEVARD SUITE 1400 MINNEAPOLIS, MN 55437 US			Mailing Address 8500 NORMANDALE LAKE BOULEVARD SUITE 1400 MINNEAPOLIS, MN 55437 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 41-1440870	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LATENDRESSE, ALFRED L 8500 NORMANDALE LAKE BLVD., STE 1400 BLOOMINGTON, MN 55437 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LISTING ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DETERS, WILLIAM J 774 MAYS BLVD. #10 INCLINE VILLAGE, NV 89451 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MURPHY, JEFFREY B 8500 NORMANDALE LAKE BLVD.,STE 1400 BLOOMINGTON, MN 55437 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB GOODWYNE, JOHN O 3865 FAIRHOMES ROAD WAYZATA, MN 55391 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOSCHINSKA, GREGORY D 3201 EAST MINNEHAHA PARKWAY MINNEAPOLIS, MN 55417 ☐ Delete		TITLE NAME Koschinska, Gregory D. STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PROSSER, JOHN W 600 EAST FOURTH STREET CHASKA, MN 55318 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 			Date 4/28/06 Daytime Phone #		

ATTACHMENT

40079067
19620000332

RTW, Inc.
BOARD OF DIRECTORS



Business Address:

Home Address:

John O. Goodwyne
Chairman of the Board
J. N. Johnson Sales & Service Inc.
4200 West 76th Street
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Phone: 952-278-1051
Fax: 952-835-4153
E-mail: jgoodwyne@lvcinc.com

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Phone: 952-473-0084

David C. Prosser
Chairman Emeritus
E-mail: davidprosser@earthlink.net
20645 Radisson Road
Shoreview, MN 55331
Phone: 952-474-5533

Florida:
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Jeffrey B. Murphy
Director
Chief Executive Officer and President
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Gregory D. Koschinska
Director

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Cell: 612-210-5204
E-mail: stoneycove@boreal.org

Cabin Phone: 218-663-0186

ATTACHMENT

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RTW, Inc.
BOARD OF DIRECTORS



Business Address:

Home Address:

William J. Deters
Director
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Fax: 775-832-9517

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Phone: 952-933-8446
E-mail: vina@bcmn.com

John W. Prosser
Director
Automotive Concepts, Inc.
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Fax: 763-971-0501
E-mail: jwprosser@aol.com

6358 Oxbow Band
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Home: 952-470-7441
Cell: 612-296-9546

RTW General Counsel

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Lindquist & Vennum, PLLP
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ATTACHMENT

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Officers

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Home Address:

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Chief Executive Officer and President
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6526 137th Street West
Apple Valley, MN 55124

ATTACHMENT

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RTW, Inc.
Officers (continued)

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