FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Mar 24, 2002 8:00 am Secretary of State **DOCUMENT #** F96000002410 1. Entity Name 03-24-2002 90076 045 ***150.00 ATLAS FOUNDATION CO. Principal Place of Business Mailing Address P.O. BOX 117 P.O. BOX 117 ROGERS MN 55374 ROGERS MN 55374 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-0919012 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01)☐ Delete TITLE Change ☐ Addition TITLE NAME STANNARD, G.E. NAME STREET ADDRESS STREET ADDRESS 4933 THREE POINTS BLVD. CITY-ST-ZP CITY-ST-ZIP MOUND MN 55364 TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME MARCINIAK, DOUGLAS M STREET ADDRESS STREET ADDRESS 727 - 75TH ST. CITY-ST-ZIP CITY-ST-ZIP **AMERY_WI 54001** TITLE Delete TITLE Change ☐ Addition NAME NAME PETERSON, DAVID I STREET ADDRESS STREET ADDRESS 1707 - 207TH LANE CITY-ST-ZIP CITY-ST-ZIP CEDAR MN 55011 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME GUNDERSON, ELIZABETH J STREET ADDRESS STREET ADORESS 7532 90TH ST CITY-ST-ZIP CITY-ST-ZIP PRINCETON MN 55371 ☐ Delete TIT) F TITLE Change ☐ Addition NAME NAME WEINGART, PAUL S STREET ADDRESS STREET ADDRESS 10821 IRWIN SOUTH CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGTON MN 55437** TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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 eath; 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 11 or Block 12 if changed; or on an attachment with an address, with my other like empowered.