FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State **DOCUMENT #** F97000004747 1. Entity Name 02-14-2002 90039 014 ***150.00 NORTHSTAR ERECTORS, INC. Principal Place of Business Mailing Address 23577 MN HWY 22 23577 MN HWY 22 LITCHFIELD MN 55355 LITCHFIELD MN 55355 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 41-1407714 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON BROS, CORPORATION Street Address (P.O. Box Number is Not Acceptable) 3300 S.R. 555 BARTOW FL 33830 City Zip Code FL 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. SOURCE TO THE SECOND MATERY SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. Change ☐ Addition TITLE Delete TITLE NAME JOHNSON, WALTER D NAME 56844 U S HWY 12 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **GROVE CITY MN 56243** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **EILERTSON, BRADLEY A** NAME STREET ADDRESS STREET ADDRESS 703 N. CRESCENT LANE CITY-ST-ZIP CITY-ST-ZIP LITCHFIELD MN 55355 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MICHELS, JOSEPH H STREET ADDRESS STREET ADDRESS 1240 S. SIBLEY CITY-ST-ZIP CITY-ST-ZIP LITCHFIELD MN 55355 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME SWANSON, MICHAEL C STREET ADDRESS STREET ADDRESS 66506 CSAH 11 CITY-ST-ZIP CITY-ST-ZIP DARWIN MN 55324 ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME RUECKERT, BENITA R STREET ADDRESS STREET ADDRESS 59809 CSAH 11 CITY-ST-ZIP CITY-ST-ZIP LITCHFIELD MN 55355 Change TITLE ☐ Delete TITLE Addition NAME WARD, PHILLIS J NAME STREET ADDRESS STREET ADDRESS 6091 RAVEN RIDGE CT CITY-ST-ZIP CITY-ST-ZIP **ROCKFORD MN 55373**

13. I hereby certify that the information supplied with this filling 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like entrowe

C. Cswanson