2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like-empowered.

SKINATUJE

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # F97000005161** 04-28-2005 90202 048 ***150.00 1. Entity Name TARGET INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 14005153 1000 NICOLLET MALL 1000 NICOLLET MALL TPN-0945 TPN-0945 MINNEAPOLIS, MN 55403 MINNEAPOLIS, MN 55403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 41-1884437 Not Applicable Zio Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when relactating) 9.3 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE TITLE Odde P Gensch, Shawn NAME GENSCH, SHAWN NAME 299 S. Main Street, Suite 2050 3701 WAYZATA BLVD. STREET ADDRESS STREET ADORESS Salt Lake City, UT 84111 CITY - ST - ZIP MINNEAPOLIS, MN 55416 CITY-ST-ZIP AVP Addition TITLE Change | ☐ Delete TITLE NAME WAITE, SHANNON NAME STREET ADORESS 1000 NICOLLET MALL STREET ADORESS MINNEAPOLIS, MN 55403 City-St-ZIP CITY-ST-ZIP SD October TITLE ☐ Change ☐ Addition BAER TIMOTHY R NAME NAME STREET ADDRESS 1000 NICOLLET MALL STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55403 CITY-ST-ZIP TITLE TASD TELLE Change ☐ Addition ☐ Delete REIF, JACK N NAME NAME STREET ADDRESS STREET ADORESS 1000 NICOLLET MALL CITY-ST-ZIP MINNEAPOLIS, MN 55403 CITY - ST - ZIP Addition Change Delete MAME DELBOCCIO, SUSAN MANE STREET ADDRESS 22301 FOOTHILL BLVD. STREET ADDRESS City-ST-ZIP HAYWARD, CA 94541 City-ST-ZIP - Change ☐ Addition TITLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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

Jack N. Reif

4/19/05

761-9208

FILED