2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # F97000005830 **Secretary of State** 1. Entity Name IRISTA, INC. Principal Place of Business = Mailing Address 2855 S. JAMES DR. P.O. BOX 1512 NEW BERLIN, WI 53151 MILWAUKEE, WI 53201-1512 US No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91-1303556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent clanature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE SPLUDE, JOHN W NAME U00000191792 01/24/05-80187-021 150.00 STREET ADDRESS 2855 S JAMES DR. CITY-ST-ZIP NEW BERLIN, WI 53151 **VPTD** TITLE NAME HINES, JOHN C STREET ADDRESS 2855 S JAMES DR. CITY -ST - ZIP NEW BERLIN, WI 53151 TITLE STRICKER, THOMAS L JR. NAME STREET ADDRESS 2855 S JAMES DR. DO NOT WRITE NEW BERLIN, WI 53151 CITY-ST-ZIP IN THIS SPACE TITLE STOLLBERG, JAMES M NAME 2855 S JAMES DR. STREET ADDRESS CITY-ST-ZIP NEW BERLIN, WI 53151 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

262-860-7000