2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 21, 2005 08:00 AM **DOCUMENT # F97000006031 Secretary of State** 1. Entity Name STUDENT ASSURANCE SERVICES, INC. Principal Place of Business Mailing Address 333 N. MAIN ST. 333 N. MAIN ST. STILLWATER, MN 55082-0196 STILLWATER, MN 55082-0196 CR2E034 (10/03) 01142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-1311103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agen Heim howald itel CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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, the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTOR **10000001879**19 TITLE NAME DESCH, MARK L 9985 ARCOLA CT. STREET ADDRESS STILLWATER, MN 55082 CITY-ST-ZIP CS TITLE DESCH, GLORIA M NAME STREET ADDRESS 9985 ARCOLA CT. STILLWATER, MN 55082 CITY-ST-ZIP TITLE DT DESCH, DAVID M NAME 689 HIDDEN VALLEY CT. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP STILLWATER, MN 55082 IN THIS SPACE TITLE DESCH, RYAN E NAME STREET ADDRESS 9985 ARCOLA CT STILLWATER, MN 55082 CITY-ST-ZIP 7171 F STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-77P 12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(1). 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.

FILED