2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DOCUMENT # F97000006788

1. Entity Name
TALIESIN ARCHITECTS, LTD. CORP.



Principal Place of Business

12621 N. FRANK LLOYD WRIGHT BLVD.

SCOTTSDALE, AZ 85259

Mailing Address

P O BOX 4430

SCOTTSDALE, AZ 85261 US

FILED Mar 26, 2004 08:00 AM Secretary of State



03192004

No Chg-P

CR2E034 (10/03)

4. FEI Number 39-0974618

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FLETCHER, H. PATTERSON 1771 MANATEE AVE. WEST BRADENTON, FL 34205			DO NOT WRITE IN THIS SPACE			
8. The above the obligat	named entity submits this statement for the pitions of registered agent.	ourpose of changing its registere	d office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE Signature typed or printed name of registered agent and this if applicable (NOTE Registered			Agent signature required when reinstating) DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.80	9. Election Campaign Finan Trust Fund Contribution,	cing	\$5.00 May Be Added to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT VP PUTTNAM, ANTHONY 6502 GRAND TETON PLAZA #202 MADISON, WI 53719	CTORS			U00000036810 03/26/04-80013-007 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RATTENBURY, JOHN 12621 N. FRANK LLOYD WRIGHT BL SCOTTSDALE, AZ 85259	VĐ.	03/20/04 G0013 OD: 130.00			
TITLE NAME STREET ADDRESS CRY-ST-ZIP	S LOCKHART, SUSAN 12621 N. FRANK LLOYD WRIGHT BL SCOTTSDALE, AZ 85259	VĐ.		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KUPPERMAN, MICKEY 600 W. FULTON ST. CHICAGO, IL 605611199					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NEMTIH, STEPHEN 12621 N. FRANK LLOYD WRIGHT BL SCOTTSDALE, AZ 85259	ν ο.		·		

12. I hereby certify that the information supplied with this filting 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 cath, that I am an officer or director of the corporation of the cocker or trustate 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, of on an attachment with an address with all-other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

March 19, 2004