2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004741

Entity Name: BAKKE KOPP BALLOU & MCFARLIN, INC.

FILED Apr 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5930 BROOKLYN BLVD MINNEAPOLIS, MN 55429 **Current Mailing Address: New Mailing Address:** 5930 BROOKLYN BLVD MINNEAPOLIS, MN 55429 FEI Number: 41-0916630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC. 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301 US 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. SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DOWNS, THOMAS J P.E. Address: 5930 BROOKLYN BLVD City-St-Zip: MINNEAPOLIS, MN 55429

Title: ST

Name: LAMERE, RONALD J P.E.
Address: 5930 BROOKLYN BLVD
City-St-Zip: MINNEAPOLIS, MN 55429

Title: D

Name: RAUCH, ANDREW M P.E. Address: 5930 BROOKLYN BLVD City-St-Zip: MINNEAPOLIS, MN 55429

Title:

 Name:
 OBERG, ROGER L

 Address:
 5930 BROOKLYN BLVD

 City-St-Zip:
 MINNEAPOLIS, MN 55429

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RONALD J. LAMERE ST 04/11/2011