2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

Secretary of State DOCUMENT # F99000006719 02-05-2004 90015 018 ***150.00 BLUE DOT LICENSING, INC. Principal Place of Business Mailing Address 125 S. DAKOTA AVENUE 125 S. DAKOTA AVENUE **SUITE 1100 SUITE 1100** SIOUX FALLS, SD 57104 SIOUX FALLS, SD 57104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01192004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-4335330 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8f 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NEWELL, DANIEL K NAME NAME STREET ADDRESS 125 S. DAKOTA AVENUE, SUITE 1100 STREET ADDRESS CITY - ST- ZIP SIOUX FALLS, SD 57104 CITY-ST-ZIP VPS Vice President TITLE Delete TITLE ☐ Change 🙀 Addition Mark Micklegon NAME SNIDER, MARK D NAME 55. Dakota Ave STREET ADDRESS 125 S. DAKOTA AVENUE, SUITE 1100 STREET ADDRESS Falls, 5.0 57104 CITY-ST-ZIP SIOUX FALLS, SD 57104 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition KENNEDY, ROBERT E NAME STREET ADDRESS 125 S. DAKOTA AVENUE, SUITE 1100 STREET ADDRESS CITY-ST-ZIP SIOUX FALLS, SD 57104 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIETRICH, ALAN D NAME NAME 125 S. DAKOTA AVENUE, STE 1100 STREET ADDRESS STREET ADDRESS SIOUX FALLS, SD CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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.

Janiel K. Newell 2/2/04

FILED

Feb 05, 2004 8:00 am