

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47848

Entity Name: TIMBERCO, INC.

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

5650 TERRA COURT  
SUN PRAIRIE, WI 53590 US

**New Principal Place of Business:**

**Current Mailing Address:**

5650 TERRA COURT  
SUN PRAIRIE, WI 53590 US

**New Mailing Address:**

FEI Number: 31-1192061      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: STAROSTOVIC, ED CEO  
Address: 2620 MARILYN DRIVE  
City-St-Zip: STOUGHTON, WI

Title: S ( ) Delete  
Name: STAROSTOVIC, MARILYN S  
Address: 2620 MARILYN DRIVE  
City-St-Zip: STOUGHTON, WI

Title: EVP ( ) Delete  
Name: WINISTORFER, STEVE G EXEC VP  
Address: 1310 NISHISAIN TRAIL  
City-St-Zip: MADISON, WI 53716 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ED STAROSTOVIC

CEO

04/29/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date