

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47848

Entity Name: TIMBERCO, INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

5650 TERRA COURT
SUN PRAIRIE, WI 53590 US

New Principal Place of Business:

2902 TERRA COURT
SUN PRAIRIE, WI 53590 US

Current Mailing Address:

5650 TERRA COURT
SUN PRAIRIE, WI 53590 US

New Mailing Address:

2902 TERRA COURT
SUN PRAIRIE, WI 53590 US

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: 1303 POCAHONTAS DRIVE
City-St-Zip: MONONA, WI 53716 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: STAROSTOVIC, ED DIRECTO
Address: 2620 MARILYN DRIVE
City-St-Zip: STOUGHTON, WI

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

Title: CEO (X) Change () Addition
Name: WINISTORFER, STEVE G P/CEO
Address: 1303 POCAHONTAS DRIVE
City-St-Zip: MONONA, WI 53716 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

DIR

08/31/2007

Electronic Signature of Signing Officer or Director

Date