2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # L02000017171 NEWMONT ENGINEERING L.C. Principal Place of Business Mailing Address 15210 WAYZATA BLVD. 15210 WAYZATA BLVD. WAYZATA, MN 55391-1439 WAYZATA, MN 55391-1439 CR2E083 (10/03) 03152005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3663373 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BUTLER, GAREY F FOWLER WHITE BOGGS BANKER, P.A. 2201 SECOND STREET, 5TH FLOOR IN THIS SPACE FORT MYERS, FL 33901 8. 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 Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NESLUND, RICHARD NAME STREET ADDRESS 15210 WAYZATA BLVD. WAYZATA, MN 55391 CITY-ST-ZIP TITLE U00000332846 NAME 04/26/05-80074-015 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accumate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Richard Neslund, Managing Member

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: