## **2004 LIMITED LIABILITY COMPANY**

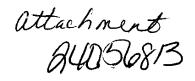
## Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2004 90059 038 \*\*\*\*50 00 DOCUMENT # M00000002181 CLC EQUIPMENT LLC 24056813 Mailing Address Principal Place of Business 301 CARLSON PKWY., STE. 102 ATTN: TAX DEPARTMENT MINNETONKA, MN 55305 P.O. BOX 59159 MINNEAPOLIS, MN 55459-8250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 41-<del>1693589</del> 1958726 Not Applicable Žip Country Zip Country \$5.00 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES SVP Defete ☐ Change HERREID, MARK NAME NAME i Chat T1+32.2 STREET ADDRESS 301 CARLSON PKWY., STE, 102 STREET ADDRESS CITY-ST-ZIP MINNETONKA, MN 55305 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Стапое HAMANN, DARREL M NAME NAME STREET ADDRESS 1405 XENIUM LANE NORTH STREET ADDRESS CITY-ST-ZIP PLYMOUTH, MN 55441 CITY-ST-ZIP Delete ☐ Change ☐ Addition WEIGMAN, DAVID L NAME NAME 301 CARLSON PKWY., STE. 102 STREET ADDRESS STREET ADORESS CITY-ST-7IP MINNETONKA, MN 55305 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NELSON MARILYNIC NAME NAME 1405 XENIUM LANE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMOUTH, MN 55441 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition CARLSON, ARLEEN M NAME NAME 1405 XENIUM LANE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMOUTH, MN 55441 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE ## 1. d. 1. 1. 1 NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate 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.

Marrel M. Hamann - V.P.-Tax 4-

-04

763-212-2920

FILED



**CLC EQUIPMENT, LLC.** 

F.E.I.N.: 41-1958726

#M0000002181

**Office** 

Name

**Business Address** 

Senior Vice President & CFO

Mark Herreid Darrel M. Hamann 301 Carlson Parkway Suite 102, Minnetonka, MN 55305

Vice President - Tax

1405 Xenium Lane, Plymouth, MN 55441

Secretary

David L. Weigman

301 Carlson Parkway Suite 102, Minnetonka, MN 55305

Director Director\_ Marilyn Carlson Nelson 1405 Xenium Lane, Plymouth, MN 55441

Barbara Carlson Gage 1405 Xenium Lane, Plymouth, MN 55441

Member

Arleen M. Carlson

1405 Xenium Lane, Plymouth, MN 55441

CLC Equipment, LLC March 2004 Listing