

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001978

FILED
Apr 26, 2005
Secretary of State

Entity Name: NORTH SHELL & HIGEL, L.L.C.

Current Principal Place of Business:

2300 SWAN LAKE BLVD
STE 303
INDEPENDENCE, IA 50644

New Principal Place of Business:

Current Mailing Address:

PO BOX 773
INDEPENDENCE, IA 50644

New Mailing Address:

FEI Number: 36-4351006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BLIN MANAGEMENT CO.,
Address: P.O. BOX 773
City-St-Zip: INDEPENDENCE, IA 50644

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic 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.

SIGNATURE: RANDY A. BLIN - EVP

MGR

04/26/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date