

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M02000001990

FILED
Mar 07, 2008
Secretary of State**Entity Name:** WESTPOINTE OPERATING COMPANY, LLC**Current Principal Place of Business:**801 GRAND AVENUE
DES MOINES, IA 50392**New Principal Place of Business:****Current Mailing Address:**801 GRAND AVENUE
ATTN: BOB ROEPSCH
DES MOINES, IA 50392**New Mailing Address:****FEI Number:** 42-0127290**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGRM () Delete
Name: PRINCIPAL LIFE INSUR, ANCE COMPANY
Address: 711 HIGH STREET
City-St-Zip: DES MOINES, IA 50392

Title: MGR () Delete
Name: LUTCAVISH, DONNA MGR
Address: 801 GRAND AVE
City-St-Zip: DES MOINES, IA 50392 US

Title: MGR () Delete
Name: LANZ, SANDY MGR
Address: 801 GRAND AVE
City-St-Zip: DES MOINES, IA 50392 US

Title: MGR () Delete
Name: WADLE, BRENDA MGR
Address: 801 GRAND AVE
City-St-Zip: DES MOINES, IA 50392 US

Title: MGR () Delete
Name: PIERCE, JOE MGR
Address: 801 GRAND AVE
City-St-Zip: DES MOINES, IA 50392 US

Title: MGR () Delete
Name: SCHOLZ, MARK MGR
Address: 801 GRAND AVE
City-St-Zip: DES MOINES, IA 50392 US

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: O'BERRY, TOBY MGR
Address: 801 GRAND AVE
City-St-Zip: DES MOINES, IA 50392 US

Title: MGR (X) Change () Addition
Name: MENZ, JEFF MGR
Address: 801 GRAND AVE
City-St-Zip: DES MOINES, IA 50392 US

Title: MGR (X) Change () Addition
Name: STUBBS, KEVIN MGR
Address: 801 GRAND AVE
City-St-Zip: DES MOINES, IA 50392 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 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: ROBERT ROEPSCH

ADM

03/07/2008

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