2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 26, 2005 08:00 AM Secretary of State DOCUMENT # M03000002438 1. Entity Name CPP TRAVEL, LLC Principal Place of Business Mailing Address 5100 GAMBLE DRIVE, SUITE 600 5100 GAMBLE DRIVE, SUITE 600 ST. LOUIS PARK, MN 55416 ST. LOUIS PARK, MN 55416 CR2E083 (10/03) 07072005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1676002 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 obtigations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE ANDERSON, WILLIAM R NAME 5100 GAMBLE DRIVE, SUITE 600 STREET ADDRESS CITY-ST-ZIP ST. LOUIS PARK, MN 55416 TITLE NAME WOOLLEY, ERIC R 5100 GAMBLE DRIVE, SUITE 600 STREET ADDRESS ST. LOUIS PARK, MN 55416 CITY-ST-ZIP MGR MAZZA, GREGORY C NAME 5100 GAMBLE DRIVE, SUITE 600 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ST. LOUIS PARK, MN 55416 IN THIS SPACE TITLE NAME STREET ADDRESS

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 peport as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

(952) 541- 58*0*5

FILED