2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 06, 2006 08:00 AM **Secretary of State** DOCUMENT # M05000006233 BAY FINANCE COMPANY, LLC Principal Place of Business Mailing Address ONE CORPORATE DRIVE STE 300 ONE CORPORATE DRIVE STE 300 WAUSAU, WI 54401 WAUSAU, WI 54401 CR2E083 (11/05) 03022006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1706774 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 5. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 11000000455848 Filing Fee is \$50.00 Due by May 1, 2008 83/16/06-80006-U03 50.0**0** MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CHADWELL, ROBERT NAME STREET ADDRESS ONE CORPORATE DRIVE STE 300 WAUSAU, WI 54401 Cary-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CRIY-ST-ZIP FIFLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accepted 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

SIGNATURE:

715-848-5425