

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000733

FILED
Feb 12, 2004
Secretary of State

Entity Name: WISCONSIN INVESTMENTS LLC

Current Principal Place of Business:

13400 BISHOP'S LANE, SUITE 100
BROOKFIELD, WI 53005

New Principal Place of Business:

Current Mailing Address:

13400 BISHOP'S LANE, SUITE 100
BROOKFIELD, WI 53005

New Mailing Address:

FEI Number: 39-1845871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, SUSAN FLEMING
% STEARNS, WEAVER, ET AL
401 JACKSON ST. #2200 SUNTRUST FIN. CENTRE
TAMPA, FL 33302 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: MGRM () Delete
Name: TESKE, ANDREW C
Address: 13400 BISHOP'S LANE, SUITE 100
City-St-Zip: BROOKFIELD, WI 53005

Title: MGRM () Delete
Name: WALLEN, TIMOTHY J
Address: 13400 BISHOP'S LANE, SUITE 100
City-St-Zip: BROOKFIELD, WI 53005

ADDITIONS/CHANGES:

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

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: ANDREW C TESKE

VP

02/12/2004

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