

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90377 049 ***150.00

DOCUMENT # P09795
 1. Entity Name

Principal Place of Business **Mailing Address**
 828 Fifth Street Sout 828 Fifth Street South
 Hopkins, MN 55343 Hopkins, MN 55343
 USA USA

00056053

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **Applied For**
 41-0326340 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 C. T. CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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.

SIGNATURE _____ **DATE** _____
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW! FEE IS \$100.00
After MAY 1, 2001 Fee will be \$250.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director <input type="checkbox"/> Delete Steven C. Kimes 17109 New Market Drive Eden Prairie, MN 55347
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Director <input type="checkbox"/> Delete Gerald M. Leukam 15639 Tarleton Crest Maple Grove, MN 55311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Bryant M. Berg, VP/Director <input type="checkbox"/> Delete 18982 Cattail Ct. Eden Prairie, MN 55364
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Glenn R. Higgins, V.P/Director <input type="checkbox"/> Delete 1199 Wukdwid Ct, Chaska, MN 55318
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Bernard Trender, V.P/Director <input type="checkbox"/> Delete 6496 Brackett RD Eden Prairie, MN 55346
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Robert Hullinger, Sec/Treas/Dir <input type="checkbox"/> Delete 17725 - 48th PL Plymouth, MN 55446

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other filers empowered.

SIGNATURE: *Robert Hullinger*
 Robert Hullinger, Secretary

April 30, 2001 (952) 938 7007

CR2E034 (11/00)