2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

May 05, 2004 8:00 am Secretary of State DOCUMENT # P09863 1. Entity Name 05-05-2004 90217 005 ***150.00 CONDUX INTERNATIONAL, INC. Principal Place of Business Mailing Address 145 KINGSWOOD ROAD P.O. BOX 247 MANKATO MN 56001 MANKATO MN 56002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 41-0901133 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE Addition RADICHEL, BRADLEY P NAME NAME 145 KINGSWOOD ROAD STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP MANKATO MN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAUGÚM, JOHN D NAME STREET ADDRESS 145 KINGSWOOD ROAD STREET ADDRESS MANKATO MN 56001 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE Change Addition NAME TOLZMAN, JEANNE NAME STREET ADDRESS 145 KINGSWOOD ROAD STREET ADDRESS CITY-ST-ZIP MANKATO MN 56001 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS (CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Jeanne Tolzman

Secretary/Treasurer

FILED

507-387-6576

Daytime Phone #