2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 06, 2005 08:00 AM **Secretary of State DOCUMENT # P09863** 1. Entity Name CONDUX INTERNATIONAL, INC. Principal Place of Business Mailing Address 145 KINGSWOOD ROAD P.O. BOX 247 MANKATO, MN 56001 MANKATO, MN 56002 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEt Number Applied For 41-0901133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME RADICHEL, BRADLEY P STREET ADDRESS 145 KINGSWOOD ROAD CITY-ST-ZIP MANKATO, MN TITLE HAUGUM, JOHN D NAME STREET ADDRESS 145 KINGSWOOD ROAD CITY-ST-ZIP MANKATO, MN 56001 TILE TOLZMAN, JEANNE NAME STREET ADDRESS 145 KINGSWOOD ROAD DO NOT WRITE CITY-ST-ZIP MANKATO, MN 56001 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

FILED