2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED May 03, 2007 08:00 A 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 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State City & State 41-0901133 Not Applicable Zip Zip Country 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 Namo NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON FL 33331 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, typed 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. □ Change Addition 11111 HILL Dolete RADICHEL, BRADLEY P NAME NAME U00000757715 05/23/07-80084-807 150.00 145 KINGSWOOD ROAD STREET ADDRESS STREET ADDRESS MANKATO MN CHY-ST-ZIP CITY - S1-7IP ☐ Delete ☐ Change □ Addition HILL IIIU. HAUGUM, JOHN D NAME NAME 145 KINGSWOOD ROAD STREET ADDINGSS STREET ADDRESS MANKATO MN 56001 CITY-S1-7/P CITY-SI-7IP ST ☐ Change Addition Delete DILE HILL TOLZMAN, JEANNE NAME NAME STREET ADDRESS 145 KINGSWOOD ROAD STREET ADDRESS MANKATO MN 56001 CHY-S1-ZIP CHY-ST-ZIP Addition IIII£. Delete шиг ☐ Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-7IP Delete Change Addition TITLE HILE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-7IP ☐ Change Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CHY-SI-ZIP 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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