FILED 2008 FOR PROFIT CORPORATION May 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P09863** CONDUX INTERNATIONAL, INC. Principal Place of Business Mailing Address 145 KINGSWOOD ROAD P.O. BOX 247 MANKATO, MN 56001 MANKATO, MN 56002 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. and the second s Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000939755 · · 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/28/08-80038-025 150.00 FILE NOW!!! FEE 13 \$ 130.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RADICHEL, BRADLEY P NAME 145 KINGSWOOD ROAD STREET ADDRESS MANKATO, MN CITY-ST-ZiP TITLE HAUGUM, JOHN D NAME STREET ADDRESS 145 KINGSWOOD ROAD CITY-ST-7IP MANKATO, MN 56001 ST TITLE TOLZMAN, JEANNE NAME STREET ADDRESS 145 KINGSWOOD ROAD DO NOT WRITE CITY-ST-ZIP MANKATO, MN 56001 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS