

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10061

Entity Name: ELDER-JONES, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

1120 E. 80TH ST.
BLOOMINGTON, MN 554201498 US

New Principal Place of Business:

Current Mailing Address:

1120 E. 80TH ST.
BLOOMINGTON, MN 554201498 US

New Mailing Address:

FEI Number: 41-0974888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ELDER, JOHN S.,
Address: 7816 WEST 99TH ST.
City-St-Zip: BLOOMINGTON, MN

Title: CFO () Delete
Name: HILL, DENNIS
Address: 10505 KELL AVENUE SO
City-St-Zip: BLOOMINGTON, MN 55437

Title: VP () Delete
Name: UTNE, MARK R
Address: 9881 LAGUNA CIRCLE
City-St-Zip: EDEN PRAIRIE, MN 55420

Title: VP () Delete
Name: PERKKIO, DAVID B
Address: 1027 OVERLOOK RD.
City-St-Zip: MENDOZA HEIGHTS, MN 55118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS HILL

CFO

04/18/2007

Electronic Signature of Signing Officer or Director

Date