

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10061

Entity Name: ELDER-JONES, INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1120 E. 80TH ST.  
SUITE 211  
BLOOMINGTON, MN 554201498 US

## Current Mailing Address:

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

## New Mailing Address:

1120 E. 80TH ST.  
SUITE 211  
BLOOMINGTON, MN 554201498 US

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: PTD (X) Change ( ) Addition  
Name: ELDER, JOHN S.,  
Address: 7816 WEST 99TH ST.  
City-St-Zip: BLOOMINGTON, MN 55438

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

Title: VP (X) Change ( ) Addition  
Name: UTNE, MARK R  
Address: 9881 LAGUNA CIRCLE  
City-St-Zip: EDEN PRAIRIE, MN 55344

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

I hereby certify that the information supplied with this filing does not qualify 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 A. HILL

CFO

01/22/2009

Electronic Signature of Signing Officer or Director

Date