


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 08:00 AM
Secretary of State

DOCUMENT # P11796
 1. Entity Name
WETTERAU FINANCE CO.



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| Principal Place of Business 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 US | Mailing Address P.O. BOX 990 TAX DEPT. MINNEAPOLIS, MN 55440 US |
|--|--|

DO NOT WRITE IN THIS SPACE



04072005 No Chg-P CR2E034 (10/03)

| | |
|---|--------------------------------|
| 4. FEI Number 43-6046942 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BOEHNEN, DAVID L 11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPS BREEDLOVE, JOHN P 11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP STOFFEL, JAMES L 11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD HEYING, GREGORY C 11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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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.

SIGNATURE:  **JAMES L. STOFFEL** **4/8/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #