2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # P12249 1. Entity Name DELTA ENVIRONMENTAL CONSULTANTS, INC. Mailing Address Principal Place of Business 5910 RICE CREEK PARKWAY, SUITE 10D 5910 RICE CREEK PARKWAY, SUITE 100 SHOREVIEW, MN 55126 US SHOREVIEW, MN 55126 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-1561791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. INOTE Registered Agent signature required when remotating) Signature, typed or printed herne of registered agent and title if applicable. 9. Election Campaign Financing \$5,00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees UN0000480479 OFFICERS AND DIRECTORS 02/02/06-80006-**801** 1**50.00** 10. TITLE GOUDREAULT, PAUL R NAME 5910 RICE CREEK PARKWAY, SUITE 100 STREET ADDRESS CHTY-ST-2IP SHOREVIEW, MN 55126 TITLE KARLS, ROBERT M 5910 RICE CREEK PARKWAY, SUITE 100 STREET ADDRESS SHOREVIEW, MN 55126 CITY-ST-ZIP KTLE WISNIEWSKI, GARY M NAME 8008 CORPORATE CENTER DRIVE STREET ADDRESS

DO NOT WRITE IN THIS SPACE

FILED

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If further certify that the information indicated on this report or suppliermental 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 pacetiver or this true made the 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 wither address, with all other like empowered. of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

CITY-ST-7/P

BILLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CKTY-ST-7/P HILE NAME STREET ADDRESS CITY-ST-ZIP

CHARLOTTE, NC 28226