

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22544

FILED
Apr 11, 2006
Secretary of State

Entity Name: WILSON TOOL INTERNATIONAL, INC.

Current Principal Place of Business:

12912 FARNHAM AVE.,
WHITE BEAR LAKE, MN 55110

New Principal Place of Business:

Current Mailing Address:

12912 FARNHAM AVE.,
WHITE BEAR LAKE, MN 55110

New Mailing Address:

FEI Number: 41-0952774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: T () Delete
Name: RENNER, RICHARD T.
Address: 5391 CARLSON RD
City-St-Zip: SHOREVIEW, MN 55126

Title: SD () Delete
Name: WILSON, RUTH L.,
Address: 102 DELLWOOD AVE.
City-St-Zip: WHITE BEAR LAKE, MN

Title: D () Delete
Name: WILSON, KENNETH J.,
Address: 102 DELLWOOD AVE.
City-St-Zip: WHITE BEAR LAKE, MN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: RENNER, RICHARD T.
Address: 5391 CARLSON RD
City-St-Zip: SHOREVIEW, MN 55126

Title: SEC (X) Change () Addition
Name: WILSON, RUTH L
Address: 102 DELLWOOD AVE.
City-St-Zip: WHITE BEAR LAKE, MN 55110

Title: DIR (X) Change () Addition
Name: WILSON, KENNETH J
Address: 102 DELLWOOD AVE.
City-St-Zip: WHITE BEAR LAKE, MN 55110

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: RICHARD T. RENNER

TREA

04/11/2006

Electronic Signature of Signing Officer or Director

_____ Date