2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P36387 01-17-2006 90269 028 ****61.25 FAMÍLY LIFE SERVICES, INC. 40002373 Principal Place of Business Mailing Address 1714 MAIN AVENUE P.O. BOX 2467 FARGO, ND 58108-2467 US FARGO, ND 58103 2. Principal Place of Business 3. Mailing Address P.O. Box 720 2345 Meadow Ridge Parkway Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 45-0410883 West Fargo, North Dakota West Fargo, North Dakota Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 58078 US 58078-0720 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIPSCOMB, DOUG Street Address (P.O. Box Number is Not Acceptable) 8266 SW 1ST MANOR CORAL SPRINGS, FL 33071 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE × Change ☐ Addition LARSON, PATRICIA PRES NAME Patricia Larson STREET ADDRESS 1714 MAIN AVENUE STREET ADDRESS 2345 Meadow Ridge Parkway CITY-ST-7IP FARGO, ND 58103 CITY-ST-ZIP West Fargo, ND 58078 ☐ Delete TITLE × Change ☐ Addition TITLE REDLINGER, DON Don Redlinger 3929 GRAND AVENUE STREET ADDRESS STREET ADDRESS 4929 Grand Avenue OMAHA, NE 68104 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition LARSON, JOSEPH SEC Joseph Larson NAME NAME STREET ADDRESS 1714 MAIN AVENUE STREET ADDRESS 2345 Meadow Ridge Parkway FARGO, ND 58103 CITY-ST-ZIP CITY-ST-ZIP West Fargo, ND 58078 TITLE Delete TITLE ■ Change ☐ Addition PETERSON, GORDON DIR Gordon Peterson NAME NAME 9500 MINNETONKA BLVD STREET ADDRESS STREET ADDRESS 4021 McGinnis Ferry Road ST. LOUIS PARK, MN 55426 CITY-ST-7tP CITY-ST-7IP Suwanee, GA 30024 TITLE ■ Delete ☐ Change ■ Addition NAME ADAMS, SAM, DIR. NAME James MacLean STREET ADDRESS 4212 40TH AVENUE SOUTH STREET ADDRESS 73 Wigwam Ave. N CITY-ST-ZIP MOORHEAD, MN 56560 CITY-ST-ZIP Haledon, NJ 07508 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME MEHL, PAUL DIR NAME STREET ADDRESS 120 17TH STREET EAST #308 STREET ADDRESS WEST FARGO, ND 58078 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ike empowered.

changed, or on an attachment with an address, with all of

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE: Patricia Larson - President

FILED Jan 17, 2006 8:00 am

800-747-9307

Daytima Phone #

January 10, 2005