2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P36992 04-28-2005 90207 036 ***150.00 THE SCOULAR COMPANY Principal Place of Business Mailing Address 2027 DODGE STREET 2027 DODGE STREET SUITE 300 SUITE 300 OMAHA, NE 68102 OMAHA, NE 68102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 47-0599176 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200'S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. SIGNATÜĒE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Addition TITLE Change FAITH, MARSHALL E. NAME STREET ADDRESS 2027 DODGE STREET STREET ADDRESS CITY-ST-ZIP OMAHA, NE 68102 CITY-ST-ZIP SVAS TITLE ☐ Delete ☐ Change Addition HECK, JOHN M NAME MANAS 2027 DODGE STREET STREET ADDRESS STREET ADDRESS **OMAHA. NE 68102** CITY-ST-ZIP CITY-ST-ZIP SVDT ☐ Delete TITLE TITLE ☐ Change Addition NAME FAITH, DAVID M. NAME STREET ADDRESS 2027 DODGE ST STREET ADDRESS CITY-ST-ZIP OMAHA, NE 68102 CITY-ST-ZIP TITLE **VTAS** ☐ Delete TITLE ☐ Addition BARBER, ROGER L NAME NAME STREET ADDRESS 2027 DODGE ST. STREET ADDRESS CITY-ST-ZIP **OMAHA, NE 68102** CITY-ST-ZIP Delete TITLE TITLE ☐ Addition MACLIN, JOAN C NAME NAME 250 marquette Are, Suite 1050 STREET ADDRESS 400 SOUTH 4TH ST. SUITE 900 STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55415-C!TY-ST-ZIP TITLE TITLE Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

FILED

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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #

ATTACHMENT 14005945

STATE OF FLORIDA
FOR PROFIT CORPORATION ANNUAL REPORT - 2005
INE 10 OFFICERS AND DIRECTORS
THE SCOULAR COMPANY
P36992

OFFICERS:

Marshall E. Faith Chairman 2027 Dodge Street Omaha, NE 68102 Randal L. Linville CEO, President 9401 Indian Creek Parkway Overland Park, KS 66210 John M. Heck Senior Vice President 2027 Dodge Street Omaha, NE 68102 Joan C. Maclin Senior Vice President 250 Marquette Ave. Suite 1050 Minneapolis, MN 55401 David M. Faith Senior Vice President 2027 Dodge Street Omaha, NE 68102 Charles Elsea Senior Vice President 2036 E Iron Ave, #109 Salina, KS 67401 Robert E. Ludington Senior Vice President 9401 Indian Creek Parkway Overland Park, KS 66210 Eric H. Jackson Senior Vice President 250 Marquette Ave, Suite 1050 Minneapolis, MN 55401 Roger L. Barber Vice President, Treasurer 2027 Dodge Street Omaha, NE 68102 George V. Schieber Vice President 9401 Indian Creek Parkway Overland Park, KS 66210 Randall W. Foster Vice President 9401 Indian Creek Parkway Overland Park, KS 66210 Marco T. DiGiorgio Vice President 2027 Dodge Street Omaha, NE 68102 Todd J. McQueen Vice President 2027 Dodge Street Omaha, NE 68102

BOARD OF DIRECTORS:

Marshall E. Faith	Chairman	2027 Dodge Street Omaha, NE 68102
Randal L. Linville		9401 Indian Creek Parkway Overland Park, KS 66210 2027 Dodge Street Omaha, NE 68102 2027 Dodge Street Omaha, NE 68102
John M. Heck		
David M. Faith		
Laura F. Alley		114 South 54th Street Omaha, NE 68132
Charles Elsea		2036 E Iron Ave, #109
Robert E. Ludington		Salina, KS 67401 9401 Indian Creek Parkway Overland Park, KS 66210