2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40486

Entity Name: POPE ASSOCIATES INC. OF MINNESOTA

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1255 ENERGY PARK DR. ST. PAUL, MN 55108 **Current Mailing Address: New Mailing Address:** 1255 ENERGY PARK DR. ST. PAUL, MN 55108 FEI Number: 41-1241591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS (X) Change () Addition Name: POPE, JON R., Name: POPE, JON R 1255 ENERGY PARK DRIVE 1255 ENERGY PARK DRIVE Address: Address: City-St-Zip: SAINT PAUL, MN 55108 City-St-Zip: SAINT PAUL, MN 55108 Title: VΡ Title: () Delete (X) Change () Addition Name: KLECKER, DANIEL M Name: KLECKER, DANIEL M 1255 ENERGY PARK DRIVE 1255 ENERGY PARK DRIVE Address: Address: SAINT PAUL, MN 55108 SAINT PAUL, MN 55108 City-St-Zip: City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition HOLMES, PAUL HOLMES, PAUL A Name: Name: 1255 ENERGY PARK DRIVE 1255 ENERGY PARK DRIVE Address: Address: SAINT PAUL, MN 55108 City-St-Zip: SAINT PAUL, MN 55108 City-St-Zip: Title: () Delete Title: () Change () Addition DOUGHTY, STEVEN R Name: Name: Address: 1255 ENERGY PARK DRIVE Address: City-St-Zip: SAINT PAUL, MN 55108 City-St-Zip: Title: Title: () Delete () Change () Addition PEEK, RANDAL Name: Name: 1255 ENERGY PARK DRIVE Address: Address: City-St-Zip: SAINT PAUL, MN 55108 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: ISAACSON, WARD M PRINCIP Address: Address: 1255 ENERGY PARK DRIVE City-St-Zip: City-St-Zip: SAINT PAUL, MN 55108

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: JON R. POPE PRES 01/08/2007