2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P94000059438** 04-18-2005 90319 003 ***150.00 KENSINGTON HOLDINGS, INC. Principal Place of Business Mailing Address 1377 2ND AVE. 1377 2ND AVE. 50037398 NEWPORT, MN 55055 NEWPORT, MN 55055 US 2. Principal Place of Business 3. Mailing Address 1830 BARRY DR 1830 BARRY DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/03) 04112005 Chg-P Applied For City & State 4. FEI Number City & State MN MN NEW PORT 65-0513410 NEWPORT Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 55055 *550*55 Fee Required USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LLOYD E MILNAR Street Address (P.O. Box Number is Not Acceptable) 4309 CRAYON ROAD NAPLES, FL 34103 City 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Chance ☐ Addition TITLE ☐ Delete TITLE LLOYD F MILNAR NAME NAME STREET ADDRESS 4309 CRAYON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P C/TY-ST-ZIP ☐ Channe ☐ Addition Oelete TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-7P Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE:

FILED