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| No. C 171599 | | Due no later than Feb 28, 2010 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. APOGEE WAUSAU GROUP, INC. KIM SUCHON 7800 INTERNATIONAL DRIVE WAUSAU WI 54401 USA | | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE ID 83706 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| TREASURER | GARY JOHNSON | 7900 XERXES AVE S #1800 | MINNEAPOLIS | MN | USA | 55431-1159 | |
| DIRECTOR | RUSSELL HUFFER | 7900 XERXES AVE S #1800 | MINNEAPOLIS | MN | USA | 55431-1159 | |
| SECRETARY | PATRICIA BEITHON | 7900 XERXES AVE S #1800 | MINNEAPOLIS | MN | USA | 55431-1159 | |
| PRESIDENT | RICK MARSHALL | 7800 INTERNATIONAL DR | WAUSAU | WI | USA | 54401-1159 | |
| 5. Organized Under the Laws of: WI C 171599 | | 6. Annual Report must be signed.* Signature: Nichole Huber Name (type or print): Nichole Huber Date: 02/05/2010 Title: VP Finance | | | | | |
| Processed 02/05/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |