

No. C 121312	Due no later than October 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706																							
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 applicable DOHERTY EMPLOYMENT GROUP, INC. 7625 PARKLAWN AVE EDINA, MN 55435	3. <u>New</u> Registered Agent Signature																							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>TIMOTHY DOHERTY</td> <td>7625 PARKLAWN</td> <td>EDINA</td> <td>MN</td> <td>55435</td> </tr> <tr> <td>COO</td> <td>VALERIE DOHERTY</td> <td rowspan="2" style="text-align: center; vertical-align: middle; font-size: 4em;">I</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CFO</td> <td>JIM HAUBERICH</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	CEO	TIMOTHY DOHERTY	7625 PARKLAWN	EDINA	MN	55435	COO	VALERIE DOHERTY	I				CFO	JIM HAUBERICH			
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CFO	JIM HAUBERICH																								
5. Organized Under the Laws of: MINNESOTA C 121312	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>10/25/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Jim Hauberich</u></td> <td>Title <u>RFO</u></td> </tr> </table>		Signature	Date <u>10/25/04</u>	Name (Typed or Printed) <u>Jim Hauberich</u>	Title <u>RFO</u>																			
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