

No. C 60130		Due no later than Jan 31, 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. CARLSON MARKETING WORLDWIDE, INC. JULIE MAY TAX DEPT. 1405 XENIUM LANE NORTH PLYMOUTH MN 55441		UNITED STATES CORPORATION CO 1401 SHORELINE DR SUITE 2 BOISE ID 83702			
				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	
PRESIDENT	JEFFREY A. BALAGNA	1405 XENIUM LANE NORTH	PLYMOUTH	MN	USA	55441	
SECRETARY	WANDA K. CAHILL	1405 XENIUM LANE NORTH	PLYMOUTH	MN	USA	55441	
DIRECTOR	JEFFREY A. BALAGNA	1405 XENIUM LANE NORTH	PLYMOUTH	MN	USA	55441	
TREASURER	JEFFREY BATA	701 CARLSON PARKWAY	MINNETONKA	MN	USA	55305	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NJ C 60130		Signature: Timothy J. Martin				Date: 01/20/2010	
		Name (type or print): Timothy J. Martin				Title: V.P. - Finance	
Processed 01/20/2010		* Electronically provided signatures are accepted as original signatures.					