

No. **C 85221****Due no later than November 30, 2005**
Annual Report Form2. Registered Agent and Office **NO PO BOX**C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MICHELS CORPORATION
PO BOX 128
BROWNSVILLE, WI 53006 01283. New Registered Agent Signature**NO FILING FEE IF**
RECEIVED BY DUE DATE

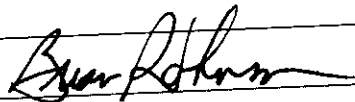
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	Ruth L. Michels	364 Oakdale	Brownsville, WI		53006
President	Patrick D. Michels	342 E. Main St.	Brownsville, WI		53006
Treasurer	Patrick D. Michels	342 E. Main St.	Brownsville, WI		53006
Secretary	Brian P. Johnson	N7430 Niagara Lane	Fond du Lac, WI		54935-8858
Director	Ruth L. Michels	364 Oakdale	Brownsville, WI		53006
Director	Patrick D. Michels	342 E. Main Street	Brownsville, WI		53006

5. Organized Under the Laws of:
WISCONSIN
C 85221

6.

Signature



Date

9/26/05

Name

(Typed or
Printed)

Brian P. Johnson

Title

Secretary

200511002223

Issued 09/01/2005

Do Not Tape or Staple