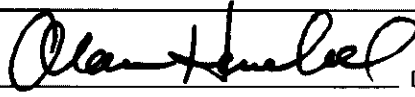
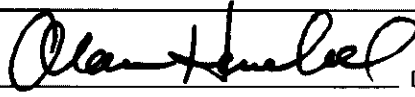
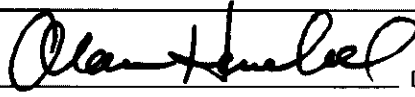


No. C106654	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET POISE ID 83701												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <u>NO FEE REQUIRED</u> * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MARSHALL ERDMAN & ASSOCIATES 5117 UNIVERSITY AVE PO BOX 5249 MADISON WI 53705	3. Organized Under the Laws of: WI C106654												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☒ Members (check one) <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 150px; vertical-align: middle;"> SEE ENCLOSED LIST </td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ENCLOSED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
SEE ENCLOSED LIST														
5. Signature of New Registered Agent	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">Signature </td> <td style="width: 60%;">Date <u>7/20/99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>ALAN HEMBEL</u></td> <td>Title <u>SECR/TREAS</u></td> </tr> </table>		Signature 	Date <u>7/20/99</u>	Name (Typed or Printed) <u>ALAN HEMBEL</u>	Title <u>SECR/TREAS</u>								
Signature 	Date <u>7/20/99</u>													
Name (Typed or Printed) <u>ALAN HEMBEL</u>	Title <u>SECR/TREAS</u>													

ISSUED: 07-03-1999

3066

MARSHALL ERDMAN & ASSOCIATES, INC.
OFFICERS

<u>OFFICERS</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Tim Erdman President & Chairman [REDACTED]	Marshall Erdman & Assoc. 5117 University Avenue Madison, WI 53705	3408 Circle Close Madison, WI 53705
Alan Hembel Secretary/Treasurer [REDACTED]	Marshall Erdman & Assoc. 5117 University Avenue Madison, WI 53705	P.O. Box 620203 2504 Nina Court Middleton, WI 53562
Wm O. Steinberg Chief Operating Officer [REDACTED]	Marshall Erdman & Assoc. 5117 University Avenue Madison WI 53705	3306 Topping Road Madison WI 53705
James Curtis Vice President [REDACTED]	Marshall Erdman & Assoc. 5117 University Avenue Madison, WI 53705	N. 2206 Trails End Drive Lodi, WI 53555
Ron Halverson Sr. Vice President [REDACTED]	Marshall Erdman & Assoc. 5117 University Avenue Madison, WI 53705	3314 Westview Lane Madison, WI 53714
Edward Jenkins Sr. Vice President [REDACTED]	Marshall Erdman & Assoc. 7 Thompson Road East Windsor, CT 06088	5 Stonebridge Lane West Hartford, CT 06107
Warren Olsen Vice President [REDACTED]	Marshall Erdman & Assoc. 5117 University Avenue Madison, WI 53705	6466 Sunset Drive, Rt. 8 Verona, WI 53593
James Schaff Vice President Waunakee Plant [REDACTED]	Marshall Erdman & Assoc. 500 S. Division Street Waunakee, WI 53597	7209 Colony Drive Madison, WI 53717
Gerald Sholts Vice President [REDACTED]	Marshall Erdman & Assoc. 5117 University Avenue Madison WI 53705	6699 East Chestnut Circle Windsor WI 53598
Robert Smith Vice President [REDACTED]	Marshall Erdman & Assoc. 5117 University Avenue Madison, WI 53705	602 Yosemite Place Madison, WI 53705
Scott Ransom Chief Financial Officer [REDACTED]	Marshall Erdman & Assoc. 5117 University Ave.	9 Bruce Circle Madison, WI 53717

MARSHALL ERDMAN & ASSOCIATES, INC.
BOARD OF DIRECTORS - INCORPORATED APRIL 18, 1951

<u>BOARD OF DIRECTORS</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Timothy Erdman President [REDACTED]	Marshall Erdman & Assoc. 5117 University Avenue Madison, WI 53705 (608)238-0211	3408 Circle Close Road Madison, WI 53705 (608) 233-6334
Robert O' Malley Retired [REDACTED]	11854 East Juan Tabo Rd. Scottsdale AZ 85255-5906 (602) 585-3368 Winter NOTE: Please Call Mr. O'Malley prior to any mail correspondence to determine which address he is residing. (608) 252-5951	5418 Old Middleton Road Madison WI 53705 (608) 238-4549 Summer (608) 252-5951
Sheldon Lubar President [REDACTED]	Lubar & Co., Inc. 700 North Water St., Ste. 1200 Milwaukee, WI 53202 414/291-9001 (Fax 414/291-9061)	8160 N. Greenbay Road Milwaukee, WI 53209 (414) 354-5883
Robert Froehlke Retired [REDACTED]	N2967 White Pine Lane Waupaca WI 54981 (715) 258-7670 May to October	1201 Yale Place #1906 Minneapolis, MN 55403 (612) 340-0253 November to April
Urs Forster Retired	4177 Rose Court Middleton, WI 53562 (608) 831-8303	1534 Sassel Switzerland Fax # 0114137613904 Phone # 011 4137 642160
Richard K. Garland Retired [REDACTED]	Marshall Erdman & Associates, Inc. 5117 University Avenue Madison WI 53705	5406 Tolman Terrace Madison WI 53711 (608) 271-2385
Frederick J. Wenzel [REDACTED]	Marshall Erdman & Associates, Inc 5117 University Avenue Madison WI 53705	4521 Winnequah Road Monana WI 53716 (608) 222-5280
Collins H. Ferris Emeritus Member [REDACTED]	Marshall Erdman & Assoc 5117 University Avenue Madison, WI 53705	413 Del Mar Drive Madison, WI 53704 (608) 244-1992

Updated October 20, 1998