

No. C 158959 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2017 Annual Report Form 1. Mailing Address: Correct in this box if needed. WOODBURY FINANCIAL SERVICES, INC. 7755 3RD STREET NORTH OAKDALE MN 55128	2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 3. <u>New Registered Agent Signature:</u> *																																																	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). <table border="1" data-bbox="68 352 1541 541"><thead><tr><th>Office Held</th><th>Name</th><th>Street or PO Address</th><th>City</th><th>State</th><th>Country</th><th>Postal Code</th></tr></thead><tbody><tr><td>PRESIDENT</td><td>RICHARD D FERGESEN</td><td>7755 3RD STREET NORTH</td><td>OAKDALE</td><td>MN</td><td>USA</td><td>55128</td></tr><tr><td>SECRETARY</td><td>NOAH D SORKIN</td><td>7755 3RD STREET NORTH</td><td>OAKDALE</td><td>MN</td><td>USA</td><td>55128</td></tr><tr><td>TREASURER</td><td>SIMMONE FIELDS</td><td>7755 3RD STREET NORTH</td><td>OAKDALE</td><td>MN</td><td>USA</td><td>55128</td></tr><tr><td>DIRECTOR</td><td>RICHARD D FERGESEN</td><td>7755 3RD STREET NORTH</td><td>OAKDALE</td><td>MN</td><td>USA</td><td>55128</td></tr><tr><td>DIRECTOR</td><td>VALERIE BROWN</td><td>7755 3RD STREET NORTH</td><td>OAKDALE</td><td>MN</td><td>USA</td><td>55128</td></tr><tr><td>DIRECTOR</td><td>MATTHEW SCHLUETER</td><td>7755 3RD STREET NORTH</td><td>OAKDALE</td><td>MN</td><td>USA</td><td>55128</td></tr></tbody></table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRESIDENT	RICHARD D FERGESEN	7755 3RD STREET NORTH	OAKDALE	MN	USA	55128	SECRETARY	NOAH D SORKIN	7755 3RD STREET NORTH	OAKDALE	MN	USA	55128	TREASURER	SIMMONE FIELDS	7755 3RD STREET NORTH	OAKDALE	MN	USA	55128	DIRECTOR	RICHARD D FERGESEN	7755 3RD STREET NORTH	OAKDALE	MN	USA	55128	DIRECTOR	VALERIE BROWN	7755 3RD STREET NORTH	OAKDALE	MN	USA	55128	DIRECTOR	MATTHEW SCHLUETER	7755 3RD STREET NORTH	OAKDALE	MN	USA	55128
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5. Organized Under the Laws of: MN C 158959	6. Annual Report must be signed.* Signature: Noah D. Sorkin Name (type or print): Noah D. Sorkin Date: 02/10/2017 Title: Secretary																																																		
Processed 02/10/2017 * Electronically provided signatures are accepted as original signatures.																																																			