

No. C 153420

Due no later than March 31, 2006

2. Registered Agent and Office NO PO BOX

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

TRAVEL GUARD GROUP, INC.
1145 CLARK STREET
STEVENS POINT, WI 54481

CT CORPORATION SYSTEM

300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	John M. Noel	1145 Clark St	Stevens Point	WI	54481
Vice Pres.	Thomas J Zavadsky	" "	"	"	" "
Secretary	Patricia D Noel	" "	"	"	" "
Treasurer	James L Koziol	" "	"	"	" "

5. Organized Under the Laws of:

WISCONSIN
C 153420

6.

Signature

James L Koziol

Date

2-27-06

Name (Typed or Printed)

James L Koziol

Title

CFO (Treas.)

Issued 01/04/2006

Do Not Tape or Staple

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