Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company RENEWAL BY ANDERSEN CORPORATION

Company ID 0567817.09.99999

Date Filed 5/27/2005 **Fee** \$15.00

Principal Office

Registered Agent

551 NORTH MAINE STREET BAYPORT, MN 55003 CT CORPORATION SYSTEM HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	James E Humphrey	551 North Maine Street, Bayport, MN 55003
Vice President	Philip E Donaldson	551 North Maine Street, Bayport, MN 55003
Secretary	ALAN E BERNICK	551 North Maine Street, Bayport, MN 55003
Treasurer	Philip E Donaldson	551 North Maine Street, Bayport, MN 55003

Directors

Director	James E Humphrey	551 North Maine Street, Bayport, MN 55003
Director	Mary D Carter	551 North Maine Street, Bayport, MN 55003
Director	Philip E Donaldson	551 North Maine Street, Bayport, MN 55003
Director	Craig L Evanich	551 North Maine Street, Bayport, MN 55003
Director	Gary L Berndt	551 North Maine Street, Bayport, MN 55003
Director	Jay R Lund	551 North Maine Street, Bayport, MN 55003
Director	Mary J Schumacher	551 North Maine Street, Bayport, MN 55003
Director	James K Taylor	551 North Maine Street, Bayport, MN 55003

Signatures

Signature James K. Taylor Title Tax Director