

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                       |
|-------------------|-----------------------|
| <b>Company</b>    | BP SERVICES, INC.     |
| <b>Company ID</b> | 0540318.09.99999      |
| <b>Date Filed</b> | 6/12/2008 10:43:45 AM |
| <b>Fee</b>        | \$15.00               |

## Principal Office

6160 SUMMIT DRIVE STE 345  
BROOKLYN CENTER, MN 55430

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                     |                      |  |
|---------------------|----------------------|--|
| President           | Jay M. Anliker       | 11 Scott Street, Suite 100, Wausau, WI 54403 |
| Assistant Secretary | Juanita B. Luis      | 5901 Lincoln Drive, Edina, MN 55436          |
| Secretary           | Paul M. Buchberger   | 11 Scott Street, Suite 100, Wausau, WI 54403 |
| Treasurer           | Robert W. Oberrender | 9900 Bren Road East, Minnetonka, MN 55343    |
| Vice President      | Kenneth A. Burdick   | 5901 Lincoln Drive, Edina, MN 55436          |

## Directors

|          |                    |  |
|----------|--------------------|--|
| Director | Jay M. Anliker     | 11 Scott Street, Suite 100, Wausau, WI 54403 |
| Director | Kenneth A. Burdick | 5901 Lincoln Drive, Edina, MN 55436          |

## Signatures

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Juanita B. Luis     |
| <b>Title</b>     | Assistant Secretary |