Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee SPECIALTY RESOURCE SERVICES, INC. 0467944.09.99999 2/18/2005 \$15.00

Principal Office

Registered Agent

9900 BREN ROAD EAST MINNETONKA, MN 55343 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Treasurer	ROBERT W. Oberrender	9900 Bren Road East, Minnetonka, MN 55343
Secretary	TIMOTHY F. RYAN	9900 Bren Road East, Minnetonka, MN 55343
Vice President	John W Kelly	9900 Bren Road East, Minnetonka, MN 55343
President	Robert T. Webb	6300 Olson Memorial Hwy, Golden Valley, MN 55427

Directors

Director David L. Sparkman 9900 Bren Road East, Minnetonka, MN 55343

Signatures

Signature	Timothy F. Ryan
Title	Secretary