

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0638364

Trey Grayson  
Secretary of State  
Received and Filed

6/15/2009 2:11:07 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CARLSON INVESTMENT GROUP, INC.  
**Company ID:** 0638364  
**State of origin:** Minnesota  
**Formation date:** 5/9/2006 12:00:00 AM  
**date filed:** 6/15/2009 2:11:07 PM  
**Fee:** \$15.00

**Principal Office**

ATTN: TAX DEPT.  
701 CARLSON PARKWAY  
MINNETONKA, MN 55305-8250

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Mark Herreid	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	James H. Peterson	701 Carlson Parkway, Minnetonka, MN 55305

**Directors**

Director	Marilyn Carlson Nelson	701 Carlson Parkway, Minnetonka, MN 55305
Director	Barbara Carlson Nelson	701 Carlson Parkway, Minnetonka, MN 55305
Director	Edwin C. Gage	701 Carlson Parkway, Minnetonka, MN 55305
Director	Glen D. Nelson	701 Carlson Parkway, Minnetonka, MN 55305
Director	Geoff Gage	701 Carlson Parkway, Minnetonka, MN 55305
Director	Diana Nelson	701 Carlson Parkway, Minnetonka, MN 55305

**Signatures**

<b>Signature</b>	James H. Peterson
<b>Title</b>	Vice President - Tax