

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ANDERSEN DISTRIBUTION, INC.
Company ID 0468641.09.99998
Date Filed 5/27/2005
Fee \$15.00

Principal Office

551 North Maine Street
Bayport, MN 55003

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

CEO	James E Humphrey	551 North Maine Street, Bayport, MN 55003
Chairman	James E Humphrey	551 North Maine Street, Bayport, MN 55003
Treasurer	Philip E Donaldson	551 North Maine Street, Bayport, MN 55003
President	James E Humphrey	551 North Maine Street, Bayport, MN 55003
Secretary	Alan E Bernick	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	Jay R Lund	551 North Maine Street, Bayport, MN 55003
Director	Stephen S. Mog	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