Fax Cover

Date: April 4, 2005

6 pagar

To: Missouri Public Service Commission

for#: 573-751-1847

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le: Athuty Corporation

APR 13 2005

Records Public Service Commission

To whom it may concern:

for The afforbed documents, Atherty Corporation does not exist. It liquidated in Feb, 2001 and was dissolved in bc. 2001.

APR 1 1 2005

UTILITY SERVICES DIV. PUBLIC SERVICE COMMISSION

Affinity

PAGE 02

REINHART | BOERNER | V 7107 6160 8110 0000 0327 Norris & Rieselba

KDM #24172-0009 KATHLEEN D. MINTNER

ARTORNEYS OF LA

REINHART, BOERNER, VAN DEUREN, NORRIS & RIESELBACH, S.C. 1000 NORTH WATER STREET-STE. 2100 MILWAUKEE, WI 53202

January 2, 2002

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Kathleen D. Mintner Direct Dial: 414-298-8283 kmintner/cerembartlaw.com

CERTIFIED MAIL -RETURN RECEIPT REQUESTED

Internal Revenue Service Center Kansas City, MO 64999

Dear Sir/Madam:

Re: Corporate Dissolution of Liquidation of Affinity FEIN 59-3006547 Reference No. 24172-0009

I enclose the following:

- Form 966, Corporate Dissolution or Liquidation, for filing on behalf of the above-referenced corporation.
- Certified Copy of the Corporate Resolution adopted by the Board of Directors and Shareholders, certified by the President.

Upon receipt, please date-stamp the enclosed copy of this letter and the Form 966 and return it to me in the envelope provided.

If you have any questions, please contact me. Thank you for your attention to this matter.

Yours very truly,

Kathleen O. Mintner

Paralegal

MIVI798414KDM LRB

Encs.

Maurice Daigneau Leslie M. Hauser, KPMG, LLC

FILE COPY

1000 North Water Street

PO Box \$14000 Milwaukee, Wisconshi 53203-3400 Telephone (414) 298-1000

and the sale of th

Facsimile (414) 298-8097

Code)

form 966	Corporate Dissolution or Liquidation			
(Rev. June 2001)	(Required under section 6043(a) of the Internal Revenue C			
Department of the Treasury Internat Revenue Service				
- None of many and				

2627961667

OM8 No. 1545-0041

Piet.	Name of corporation Affinity Corporation				Employer Identification number 59-3006547		
'ype o	Number, street, and room or suite no. (If a P.O. box number, see instructions below.) 208575 Cross Roads Circle, Suite 400				Check type of return		
Please	City or town, state, and ZIP code Waukesha, WI 53186				1120		
1	Date Incorporated 9/24/94	2 Place inc Wisco	·	3 Type of liquidation Complete Partial	or partial liqui	n or plan of complete dation was adopted	
5	Service Center where corporation filed 6 Last month, day, and year of immediately preceding tax return 6 immediately preceding tax yet		7a Last month, day, and year of final tax year	flied as part of income tax re	tion's final tax return of a consolidated aturn? If "Yes,"		
	Kansas City	, MO	December 31, 2000	December 31, 2001	complete 7c, 7d, and 7e.		
70	c Name of common parent			7d Employer identification number of common parent	7e Service Center where consolidated return was filed		
	N/A						
8	Total number of shares outstanding at time of adoption of plan of liquidation					Preferred	
9	Date(s) of any amendments to plan of dissolution				N/A		
10	Section of the Code under which the corporation is to be dissolved or liquidated				331/336		
11	If this return concerns an amendment or supplement to a resolution or plan, enter the date the previous Form 966 was filed				N/A		

Attach a certified copy of the resolution or plan and all amendments or supplements not previously filed.

Un	der penalties of perjury	, I declare that I h	rave examined this r	eturn, including accompanying schedules and	statements, and to the best of my knowledge and balk
X (true, correct, and con	opiele.		, , , , , , , , , , , , , , , , , , , ,	•
	1/	<i>-</i> //			
¥.	Moune	4	40-	President	1/2//1/01
Ð					7-11110-
7	Signature of officer	Maurice	Daigneau	î itle	Date

Instructions

Who must file. A corporation must file Form 966 if it adopts a resolution or plan to dissolve the corporation or liquidate any of its stock. Exempt organizations and qualified subchapter S subsidiaries are not required to file Form 966. These organizations should see the Instructions for Form 990, Return of Organization Exempt from Income Tax or Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation and Form 8869, Qualified Subchapter S Subsidiary Election, respectively.

Caution: Do not file Form 966 for a deemed liquidation (such as a section 338 election or an election to be treated as a disregarded entity under Regulations section 301.7701-3)

When and where to file. File Form 966 within 30 days after the resolution or plan is adopted to dissolve the corporation or liquidate any of its stock. If the resolution or plan is amended or supplemented after Form 966 is filed, file another Form 966 within 30 days after the amendment or supplement is adopted. The additional form will be sufficient if the date the earlier form was filed is entered on line 11 and a certified copy of the amendment or supplement is attached. Include all information required by Form 966 that was not given in the earlier form.

File Form 966 with the Internal Revenue Service Center where the corporation is required to flie its income tax return.

Distribution of property. A corporation must recognize gain or loss on the distribution of its assets in the complete liquidation of its stock. For purposes of determining gain or loss, the distributed assets are valued at fair market value. Exceptions to this rule apply to a liquidation of a subsidiary and to a distribution that is made according to a plan of reorganization.

Address. Include the suite, room, or other unit number after the street address. If mail is not delivered to the street address and the corporation has a P.O. box, enter the box number instead of the street address.

Signature. The return must be signed and dated by the president, vice president, treasurer, assistant treasurer, chief accounting officer. or any other corporate officer (such as tax officer) authorized to sign. A receiver, trustee, or assignee must sign and date any return required to be filed on behalf of a corporation.

Paperwork Reduction Act Notice. We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws and to allow us to figure and collect the right amount of tax.

You are not required to provide the information requested by a form or its instructions that is subject to the Paperwork Work Reduction Act unless the form displays a valid OMB control number. Books and records relating to a form or its instructions must be retained as long as their content may become material in the administration of any internal Revenue law. Generally, tax returns and return information are confidential, as required by section 6103

The time needed to complete and file this form will vary depending on individual circumstances. The estimated average time is: Recordkeeping

If you have comments concerning the accuracy of these time estimates or suggestions for making this form simpler, we would be happy to hear from you. You can write to the Tax Forms Committee. Western Area Distribution Center, Rancho Cordova, CA 95743-0001. Do not send the tax form to this office, instead, see When and where to file on this page.

DEC 26 2001 12:29 FR

TO 2#773#1609267681 P. 83/84

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Sec. 180.1401 And 180,1403

Wis. State.

DEC 2 6 2001 WISCONSIN DFI

State of Wisconsin

Department of Financial Institutions

ARTICLES OF DISSOLUTION-STOCK FOR-PROFIT CORPORATION

	1
A.	Name of Corporation: Affinity Consecution
B.	Indicate method of distribution by checking (K) the appropriate choice below: (Check and complete either section 1 or 2)
1.	(x) Dissolution by BOARD OF DIRECTORS AND SHAREHOLDERS
	Authority to dissolve the corporation in accordance with sec. 180,1402 of Wisconsin Statutes was granted on
	OR .
2.	() Dissolution BEFORE ISSUANCE OF SHARES
	The cosponition was incorporated on(Dute)
	None of the corporation's shares have been immed; no debt of the corporation remains unpaid; and dissolution under sec. 180.1401 of the Wisconnin Statutes was authorized by (indicate which by checking (X) the appropriate choice below)
	() the moorporasors
	OR
	() the board of directors
Ç,	Brecauted on 12/11/01 2001 Aurich Signature)
	Title: (x) President (x) Secretary or other officer title (x)
	(Friend tente)
Thi	is document was drafted by Masud Khan Fed
	(Name the individual who drafted the document)

FILING FEE - \$20.00 SEE instructions, suggestions and procedures on following pages. DFVCORP/10 (R5/99) Use of this form is volumery. 1 of 2 MWW.714KDMAKI

DEC 26 2001 12:29 FR

TO 28777381608267681 F. 04/04



Your voture address and phone number during the day; (414) 298-8283

INSTRUCTIONS (Ref. sec. 180.1401 and 180.1403, Wis. State, for document contont)

Submit one original and one nextet copy to Dept. of Financial Institutions, P.O. Box 7846, Medicon, WL 53707-7846 together with a FILING FEE OF \$26,00, payable to the department. (If sent by Express, Princity U.S. mail or Courter Service, address to 345 W. Washington Ave., 3rd floor, Madison, WI \$3703). This document can be reads available in alternate formats upon request to qualifying its dividuals with disabilities. The original must include an original manual rignature, per sec. 180.120(3)(c), Wis. Stats. Upon filing, the information of this document. becomes public and might be used for purposes other than that for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

- A. Indicate the mane of the corporation
- B. Select and mark (IC) the appropriate choice to reflect the method of dissolving the corporation. and complete either section 1 or 2.
 - 1. If by action of the Board of Directors and Shareholders under sec. 180.1402 Wis. State, output the date on which authority was granted to dissolve the corporation.
 - 2. If by action of the <u>Incorporators</u> or <u>Board of Directors</u> under sec. 180,1401 Wis. Stam., cater the corporation's fitty of incorporation and mark (X) the appropriate choice to indicate which body authorized dissolution of the composition.
- C. Enter the date of magnified of the document, and the name and title of the person signing the document. The document is to be signed by one of the following: an effect of the corporation or an incorporator if directors have not been selected, or the fideology if the corporation is in the bands of a receiver, trustee or other court-appeared fiduciary. A director is not empowered to sign.

The dissolving corporation retains exclusive rights to its corporate name for 120 days after the effective date of its articles of dissolution, but may tornisate its rights earlier by a sustament in the articles of dissolution. If this is decired, add (between teen B and item C) a remark "The corporation terminates all rights to its corporate name on the effective date of its articles of dissolution," or a remark to apocify some other date within the 120 day period.

If the document is executed in Wisconsin, sec. 182.01(3) Wis. Stats, provides that it shall not be filed unless the mane of the drafter (either an individual or a governmental agency) is printed in a lemble transper. If the document is not appeared in Wisconsin, enter that remark,

DFI/CORP/10 (RS/99)

2 of 2

MWW27151COLLAGE

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Fax:608-267-6813



Commissioners

JEFF DAVIS Chairman

CONNIE MURRAY

STEVE GAW

ROBERT M. CLAYTON III

LINWARD "LIN" APPLING

Missouri Public Service Commission

POST OFFICE BOX 360 **JEFFERSON CITY MISSOURI 65102** 573-751-3234 573-751-1847 (Fax Number) http://www.psc.mo.gov

WESS A. HENDERSON Director, Utility Operations

POBERT SCHALLENBERG Director, Utility Services

DALE HARDY ROBERTS Secretary/Chief Regulatory Law Judge

> DANA K. JOYCE Coneral Counsel

March 18, 2005

Official Representative Annual Report Representative Affinity Corporation P.O. Box 642 Brookfield, WI 53008

Dear Sir/Madam:

Pursuant to Section 392.210, RSMo Section 393.140, RSMo and the rules at 4 CSR 240-3.165 (Electric Utilities), 4 CSR 240-3.245 (Gas Utilities), 4 CSR 240-3.335 (Sewer Utilities), 4 CSR 240-3.435 (Steam Heating Utilities), 4 CSR 240-3.540 (Telecommunications Companies), and 4 CSR 240-3.640 (Water Utilities), public utilities are required to submit an annual report to the Missouri Public Service Commission on or before April 15th.

This letter is a notification that the Missouri Public Service Commission has not received from your company its required 2004 Annual Report as of the date of this letter.

If your company does not file its report on or before April 15th, or request a 30 day extension prior to that date, it will be subject to legal action under state law for failure to submit an annual report on time. A utility that does not timely file its annual report is subject to a penalty of one hundred dollars and an additional penalty of one hundred dollars for each day that it is late in filing its annual report.

Questions about the annual report form or its content may be submitted to: Janls Fischer (573) 751-4257 or by email at Janis Fischer @psc.mo.gov

The completed document should be submitted under EFIS (accessible from the Commission's Web page http://www.psc.state.mo.us/) or mailed to:

Manager of the Data Center Missourl Public Service Commission 200 Madison Street, Suite 100 P.O. Box 360 Jefferson City, MO 65102-0360

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Sincerely,

Wess Henderson

Interim Executive Director