



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000114025

2. Name of Corporation Preferred Credit, Inc.

3. Street Address Principal Business Office:

No. and Street: 3051 2ND STREET SOUTH #200
City or Town: ST. CLOUD

State: MN Zip: 56301 Country: USA

5. State of Incorporation

State: MN

6. Brief Description of the Character of Business Conducted in Rhode Island

CONSUMER FINANCING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GREGORY VICTOR WINDFELDT	3051 2ND ST S SAINT CLOUD, MN 56301 USA
SECRETARY	STEVE JON WINDFELDT	3051 2ND STREET S SAINT CLOUD, MN 56301 USA
VICE PRESIDENT	PETER DONALD GAETZ	3051 2ND ST S SAINT CLOUD, MN 56301 USA
VICE PRESIDENT	STEVE JON WINDFELDT	3051 2ND ST S SAINT CLOUD, MN 56301 USA
DIRECTOR	JOHN CHARLES GAETZ	3010 ROSEWOOD RD SARTELL, MN 56377 USA
DIRECTOR	GENE LEROY WINDFELDT	109 FELIPE LANE BONITA SPRINGS, FL 34134 USA
DIRECTOR	STEVEN JOHN WINDFELDT	3051 2ND STREET S SAINT CLOUD, MN 56301 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000,000.00	1177

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2015 at 12:01:19 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PETER DONALD GAETZ

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

