

No. C 130421 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ZINPRO CORPORATION DOUGLAS R THOMAS 6500 CITY WEST PARKWAY STE 300 10400 VIKING DRIVE STE 240 EDEN PRAIRIE, MN 55344-7265	2. Registered Agent and Office NO PO BOX DR MAHMOUD ABDEL-MONEM 408 MONTANA AVE COEUR D'ALENE, ID 83814 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
<u>PRESIDENT & Board CHAIR</u>	MICHAEL D. ANDERSON	10400 VIKING DRIVE #240	EDEN PRAIRIE	MN	55344-7265
<u>SECRETARY & CFO</u>	DOUGLAS R. THOMAS	" " "	"	"	"
<u>MARY C. ANDERSON (DIRECTOR)</u>		4145 TRILLIUM LAKE EAST	MINNETONKA,	MN	55364-7780
<u>TREASURER</u>	JOHN A. HOWE	7821 BUSH LAKE DRIVE	BLOOMINGTON,	MN	55438-3201
<u>DIRECTOR</u>	ROBERT J. KIRKE	3240 TERRACE DRIVE	DES MOINES,	IA	50312-4537
<u>DIRECTOR</u>	LAWRENCE C. WEAVER	7110 RIVERVIEW TERRACE NE	FRIDLEY,	MN	55432-3045

5. Organized Under the Laws of: MINNESOTA C 130421	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Signature <u>Douglas R. Thomas</u></td> <td style="width: 20%;">Date <u>8/23/00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>DOUGLAS R. THOMAS</u></td> <td>Title: <u>CFO</u></td> </tr> </table>	Signature <u>Douglas R. Thomas</u>	Date <u>8/23/00</u>	Name (Typed or Printed) <u>DOUGLAS R. THOMAS</u>	Title: <u>CFO</u>
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Name (Typed or Printed) <u>DOUGLAS R. THOMAS</u>	Title: <u>CFO</u>				