

INSTRUCTIONS ON REVERSE SIDE

No. 024523	Idaho Corporation Annual Report Form		2. Registered Agent and Office	
Return To	Due No Later Than November 1, 1989		XXXXXXXXXXXX NIEL HERGERT	
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 024523		XXXXXXXXXXXX 4122 EAST CLEVELAND	
Forfeited 12/01/1987 Reinstatement Fee \$36.00	CANYON COUNTY FARM BUREAU FEDERATION, INC. XXXXXXXXXX NIEL HERGERT P.O. Box 849 Caldwell, ID 83606 -0849		Caldwell, ID 83605 (Niel Hergert) (Cleveland) 3. Incorporated Under The Laws of Idaho	
4. Names and Addresses of Officers and Directors				
Name		Street or P.O. Address		City State Zip
President: NIEL HERGERT		P.O. BOX 849		CALDWELL IDAHO 83606-0849
Secretary:				
Directors:				
MIKE NICHOLS		GERALD RUETH		
DAVID LINCOLN		DENNIS LINCOLN		
RON PLATT		LELAND TIEGS		
TINA PLATT		CLINTON PLINE		P.O. BOX 849 CALDWELL IDAHO 83606-0849
ROGER YASUDA		STUART EMRY		
TED TAKATORI		MELVIN HUTER		
PAT TAKASUGI				
DICK TAGGART, JR.				
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.		
GENERAL FARM BUSINESS		Signature (Typed Name Printed) NIEL HERGERT		Date 3-29-90 Title COUNTY PRESIDENT

INSTRUCTIONS ON REVERSE SIDE

No. 077672	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To Secretary of State 603, Statehouse Boise, ID 83720	Due No Later Than November 1, 1989 Mailing Address Please Correct		C T Corporation System 300 North 6th Street Boise, Idaho 83701
REINSTATEMENT Forfeited 12/1/89 Reinstatement Fee: \$10 (Withdrawal	ETA SYSTEMS, INCORPORATED K. L. Bruen 1450 Energy Park Drive St. Paul, Minnesota 55108		3. Incorporated Under The Laws DELAWARE
4. Names and Addresses of Officers and Directors			
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President: SEE ATTACHED SCHEDULE Secretary: Directors:			
5. Nature of Business Design, manufacture and marketing of scientific computers	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.		
	Signature  Name (Typed or Printed) David T. Moen	Date 3/15/90 Title Assistant Secretary	

ETA SYSTEMS. INC
DIRECTORS AND CORPORATION OFFICERS

DIRECTORS

N/A

OFFICERS

W. Fitzgerald	President
J. R. Burkle	Vice President, Tax
T. A. Gilligan	Vice President & Treasurer
S. A. Lewis	Secretary
K. E. Knight	Assistant Secretary
D. T. Moen	Assistant Secretary

The address of the above Directors and Corporation Officers is:

8100 34th Avenue South
P. O. Box 0 - HQN05U
Minneapolis, MN 55440

June 1, 1989

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