

No. C104837

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, if Not Correct

TOWER SYSTEMS, INC.
CYNTHIA JO M BOGART
PO BOX 1474CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

MN C104837

NO FEE REQUIRED

* FIRST NOTICE

WATERTOWN

SD 57201

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office heldNameStreet or P.O. AddressCityStateZip

See attached

5.

6.

Signature

Cynthia Jo M Bogart

Date

11/26/97

Name (Typed or Printed)

Cynthia Jo M Bogart

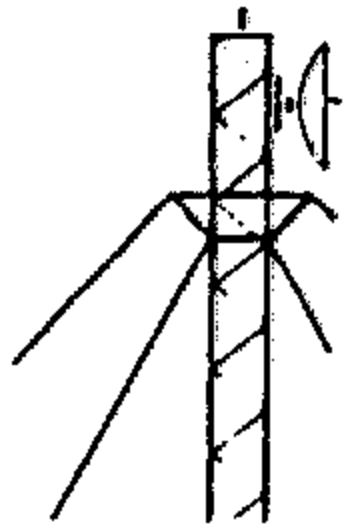
Title

Corp Secretary

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

3001



Tower Systems, Inc.

P.O. Box 1474
17226 447th Avenue
Watertown, South Dakota 57201-6474
Telephone: (605) 886-0930
Fax: (605) 886-0932

DIRECTORS AND OFFICERS OF THE CORPORATION

William F. Carlson, President
876 South Lake Drive, Watertown, SD 57201
Phone 605-882-3670 SS [REDACTED]

Charles O. Erickson, Vice President
70 North Lake Drive, Watertown, SD 57201
Phone 605-882-1322 SS [REDACTED]

Ronald G. Schafer, Vice President of Operations/Treasurer
703 3rd Street NE, Watertown, SD 57201
Phone 605-882-0784 SS [REDACTED]

Cynthia Jo M. Bogart, Secretary
826 North Lake Drive, Watertown, SD 57201
Phone 605-886-9524 SS [REDACTED]

James F. Hardee, Vice President of Marketing
714 Jonathan Drive, Watertown, SD 57201
Phone 605-886-0718 SS [REDACTED]