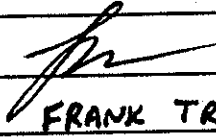


No. W 33478	Due no later than September 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BROADSIGN USA, LLC MIKE CHALZ ATTN CONTROLLER 827 S. BRIDGEWAY PL. SUITE 20 EAGLE, ID 83616 USA FRANK TROZZO ATTN CONTROLLER		3. New Registered Agent Signature
4. Limited Liability Companies: Enter Names and Addresses of Managers.			
Office held	Name	Street or P.O. Address	City State Zip
PRESIDENT	PATRICK J. ENELS	9481 OLYMPIA DRIVE	EDEN PRAIRIE MN 55347
EXEC VP	MARIE ELAMAR	3605 ARTHUR-VILLENEUVE	ST. LAUREN QUEBEC H4R-3K8
5. Organized Under the Laws of: DELAWARE W 33478		6. Signature  Date <u>07/31/2007</u> Name (Typed or Printed) <u>FRANK TROZZO</u> Title <u>CONTROLLER</u>	

Issued 07/02/2007

Do Not Tape or Staple

200709005954