

No. C 100854

Due no later than January 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

1. Mailing Address - Correct in this box, if applicable

FOSS NORTH AMERICA, INC.
FOSS NORTH AMERICA INC
7682 EXECUTIVE DR
EDEN PRAIRIE, MN 55344

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Treasurer	Christian Svendsgaard	7682 Executive Drive	Eden Prairie	MN	55344
VP/Secretary	Jeffrey Isaacson	7682 Executive Drive	Eden Prairie	MN	55344
Director	Peter Foss	69 Slangerupgade	DK3400 Hillerod	Denmark	
Director	Jan Elgaard	69 Slangerupgade	DK3400 Hillerod	Denmark	

5. Organized Under the Laws of:
MINNESOTA
C 100854

6.

Signature

Date

12/15/06

Name (Typed or Printed)

Jeffrey J. Isaacson

Title

VP

200701001550

Do Not Tape or Staple