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| No. 85333 | Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1989</i> | 2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED RECEIVED SEC. OF STATE 89 JUL 14 AM 9 36 | 1. Mailing Address — <i>Please Correct</i> 85333 FORZA 12, INC. LUIGI BERNARDI 5151 EDINA INDUSTRIAL BLVD.#60 MN 55435 | 3. Incorporated Under The Laws of MINNESOTA NO: 85333 |

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: | Luigi Bernardi | 5151 Edina Industrial Blvd. | Edina | Minnesota | 55435 |
| Secretary: | Ettore Nessi | 5151 Edina Industrial Blvd. | Edina | Minnesota | 55435 |
| Directors: | Luigi Bernardi | | | | |
| | Ettore Nessi | | | | |

5. Nature of Business

Retail Clothing, for Men, women and children.

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)

Luigi Bernardi

Date

Title President

7/11/89