

No. <b>C 83848</b>		<b>Annual Report Form</b> Due No Later Than November 30, <b>1997</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE</b> ID <b>83702</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>		1. Mailing Address - Please Correct, If Not Correct  <b>PLANMARK, INC.</b> <b>CORPORATE SECRETARY</b> <b>P. O. BOX 990</b> <b>CORPORATE TAX DEPT.</b> <b>MINNEAPOLIS MN 55440</b>		3. Organized Under the Laws of:  <b>MN</b> <b>C 83848</b>	
<b>* FIRST NOTICE *</b>					
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Director	Thomas P. Ryan	11840 Valley View Road	Eden Prairie, MN		55344
Sec/Director	Neil H. Libson	11840 Valley View Road	Eden Prairie, MN		55344
VP/Director	Kenneth Stebbins	11840 Valley View Road	Eden Prairie, MN		55344
Director/VP	Sher A. Azizi	11840 Valley View Road	Eden Prairie, MN		55344
Director	Craig J. Mevissen	11840 Valley View Road	Eden Prairie, MN		55344
Asst. Secretary	William McDonald	11840 Valley View Road	Eden Prairie, MN		55344
5.		6. Signature <u><i>Wm McDonald</i></u> Date <u>10/20/97</u> Name (Typed or Printed) <u>William McDonald</u> Title <u>Asst. Secretary</u>			

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2941