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| No. 84090 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED | 1. Mailing Address - Please Correct If Not Correct | C T CORPORATION SYSTEM 300 NORTH 6TH STREET |
| | STATE ACCEPTANCE CORPORATION HERBERT W. LINDAHL BYPASS ROAD ASHLAND CITY TN 37015 0000 | ROISE ID 83701 3. Incorporated Under The Laws of NO: 004890 |

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: | Herbert W. Lindahl | Bypass Road | Ashland City | TN. | 37015 |
| Secretary: | Hilda H. Wilsdorf | By Pass Road | Ashland City | TN. | 37015 |
| Directors: | John R. Lindahl | By Pass Road | Ashland City | TN. | 37015 |
| | Herbert W. Lindahl | By Pass Road | Ashland City, | TN | 37015 |

5. Nature of Business

Buy, sell or lease
commercial water heaters.

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)

Joseph V. Lanier

Date

Title

Vice President