

No. **C 144266****Due no later than June 30, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

Return to:

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

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

WENGER TRAFFIC CORPORATION
BRIAN PAULSON
555 PARK DR
OWATONNA, MN 55060**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Robert McKenna	555 Park Drive	Owatonna,	MN	55060
Secretary	Brian Paulson	555 Park Drive	Owatonna,	MN	55060
Treasurer	Kenneth Pizel	555 Park Drive	Owatonna,	MN	55060
Director	Jerry Wenger	555 Park Drive	Owatonna,	MN	55060
Director	Phillip Merten	555 Park Drive	Owatonna,	MN	55060
Director	Thomas McBurney	555 Park Drive	Owatonna,	MN	55060

5. Organized Under the Laws of:

MINNESOTA
C 144266

6.

Signature

Brian A. Paulson

Date

4-12-04

Name

(Typed or
Printed)Brian A. Paulson

Title

Secretary