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| No. C 104837 | | Due no later than Jan 31, 2018 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. TOWER SYSTEMS, INC. PATTY J WIEKAMP PO BOX 1474 WATERTOWN SD 57201 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | MATTHEW R EISCHENS | PO BOX 1474 | WATERTOWN | SD | USA | 57201 |
| SECRETARY | MATTHEW R EISCHENS | PO BOX 1474 | WATERTOWN | SD | USA | 57201 |
| TREASURER | ERIC S ANDERSON | PO BOX 1474 | WATERTOWN | SD | USA | 57201 |
| PRESIDENT | WILLIAM F CARLSON | 876 S LAKE DRIVE | WATERTOWN, SD | SD | USA | 57201 |
| DIRECTOR | WILLIAM F CARLSON | 876 S LAKE DRIVE | WATERTOWN, SD | SD | USA | 57201 |
| VICE PRESIDENT | KARI LYNN CARLSON | 205 6TH AVE. NE | WATERTOWN | SD | USA | 57201 |
| DIRECTOR | ERIC S ANDERSON | PO BOX 1474 | WATERTOWN | SD | USA | 57201 |
| DIRECTOR | KARI LYNN CARLSON | 205 6TH AVE NE | WATERTOWN | SD | USA | 57201 |
| 5. Organized Under the Laws of: MN C 104837 | | 6. Annual Report must be signed.* Signature: PATTY WIEKAMP Name (type or print): PATTY WIEKAMP Date: 11/30/2017 Title: CONTROLLER | | | | |
| Processed 11/30/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |