

No. <b>C125791</b>	<b>Annual Report Form</b> <b>1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <b>ELDER-JONES, INC.</b>   <b>1120 EAST 30TH STREET</b>   <b>BLOOMINGTON      MN 55420 1498</b> </div>		<b>NATIONAL REGISTERED AGENT</b> <b>1423 TYRELL LN</b>  <b>BOISE      ID 83706</b>																								
	3. Organized Under the Laws of:		<b>MN      C125791</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)																										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JOHN S. ELDER</td> <td>1120 E 80TH STREET</td> <td>BLOOMINGTON</td> <td>MN</td> <td>55420</td> </tr> <tr> <td>SECRETARY</td> <td>DAVID S. OODERMONT</td> <td>1120 E 80TH STREET</td> <td>BLOOMINGTON</td> <td>MN</td> <td>55420</td> </tr> <tr> <td>ASST. SECRETARY</td> <td>ROBERT D. KANNE</td> <td>1120 E 80TH STREET</td> <td>BLOOMINGTON</td> <td>MN</td> <td>55420</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	JOHN S. ELDER	1120 E 80TH STREET	BLOOMINGTON	MN	55420	SECRETARY	DAVID S. OODERMONT	1120 E 80TH STREET	BLOOMINGTON	MN	55420	ASST. SECRETARY	ROBERT D. KANNE	1120 E 80TH STREET	BLOOMINGTON	MN	55420
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5. Signature of New Registered Agent		6. <div style="margin-top: 10px;">           Signature <u><i>Dana Lynn Heinzelman</i></u>      Date <u>08/10/99</u>            Name (Typed or Printed) <u>DANA LYNN HEINZELMAN</u>      Title <u>ACCT. ASST.</u> </div>																									

08-10-99: 07-03-1999

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