

No. C 130078		Due no later than Aug 31, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. SA GROUP PROPERTIES, INC. CARA SEELEY US BANCORP CENTER BC-MN-H210 800 NICOLLET MALL MINNEAPOLIS MN 55402-4302		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
PRESIDENT	DAVID C LARSEN	800 NICOLLET MALL	MINNEAPOLIS	MN	USA	55402
SECRETARY	THOMAS A PANTALION	800 NICOLLET MALL	MINNEAPOLIS	MN	USA	55402
SECRETARY	CARA L SEELEY	800 NICOLLET MALL	MINNEAPOLIS	MN	USA	55402
DIRECTOR	JOSEPH H ANDERSEN	800 NICOLLET MALL	MINNEAPOLIS	MN	USA	55402
TREASURER	RICHARD J MIKOS	800 NICOLLET MALL	MINNEAPOLIS	MN	USA	55402
DIRECTOR	DAVID C. LARSEN	800 NICOLLET MALL	MINNEAPOLIS	MN	USA	55402
5. Organized Under the Laws of: MN C 130078		6. Annual Report must be signed.* Signature: Cara L. Seeley Name (type or print): Cara L. Seeley Date: 06/11/2009 Title: Assistant Secretary				
Processed 06/11/2009		* Electronically provided signatures are accepted as original signatures.				