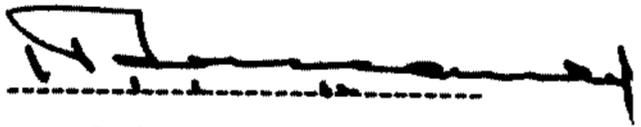


| No. 66676 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 | 2. Registered Agent and Office NOT A P.O. BOX | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|-------------|--------------|-------------------------------|-------------|--------------|------------|------------|----------------------|--|--|--|--|------------|--|--|--|--|--|------------|--|--|--|--|--|
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED | 1. Mailing Address — <i>Please Correct, If Not Correct</i> INDUSTRY FINANCIAL CORPORAT ATTN: TAX MANAGER 444 PINE STREET ST. PAUL MN 55101 | CIT CORPORATION SYSTEM 300 NORTH SIXTH STREET POISE ID 83701 3. Incorporated Under The Laws of MN NO: 066676 | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Names and Addresses of Officers and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="5" style="text-align: center;"><i>List Attached</i></td> </tr> <tr> <td>Secretary:</td> <td colspan="5"></td> </tr> <tr> <td>Directors:</td> <td colspan="5"></td> </tr> </tbody> </table> | | | | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President: | <i>List Attached</i> | | | | | Secretary: | | | | | | Directors: | | | | | |
| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | |
| President: | <i>List Attached</i> | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary: | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors: | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business <i>Equipment Leasing and Financing</i> | 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 <u><i>Gary L. Maser</i></u> Date <u>7-12-91</u> Name (Typed or Printed) <u>Gary L. Maser</u> Title <u>Treasurer</u> | | | | | | | | | | | | | | | | | | | | | | | | | |

INDUSTRY FINANCIAL CORPORATION
Corporate Address:
444 PINE STREET
SAINT PAUL, MINNESOTA 55101

C:\SCHEDULE\LISTS\OFFIDIRE.WK1

**NAMES AND RESPECTIVE ADDRESSES OF
 PRINCIPAL OFFICERS AND DIRECTORS: (AS OF MAY 28, 1991)**

Confirmed: 
 26 June 1991

| TITLE: ----- | NAME ----- | ADDRESS ----- | | |
|--|----------------------------------|------------------------------|----------------|----------|
| President & Chief Executive Officer | H. G. McNeely, Jr. [REDACTED] | 6 Eagle Ridge Road, | St. Paul, | MN 55127 |
| Vice President - Administration & Credit | R. J. Altman [REDACTED] | 1803 Vivian Lane, | West St. Paul, | MN 55118 |
| Assistant Vice President | L. C. Perkins [REDACTED] | 3008 Highcrest Drive | Roseville, | MN 55113 |
| Secretary | M. W. McDonald [REDACTED] | 21 East Oaks Road, | St. Paul, | MN 55127 |
| Treasurer | G. L. Moser [231-80-3279] | 437 Dorland Road | Maplewood, | MN 55119 |
| ----- | | | | |
| Director | H. G. McNeely, Jr. [REDACTED] | 6 Eagle Ridge Road, | St. Paul, | MN 55127 |
| Director | B. W. Richey [REDACTED] | 2572 West Lake of the Isles, | Minneapolis, | MN 55405 |
| Director | W. E. Barsness [REDACTED] | 700 Linwood Avenue, | St. Paul, | MN 55105 |
| Director | M. W. McDonald [REDACTED] | 21 East Oaks Road, | St. Paul, | MN 55127 |
| Director | H. G. McNeely, III [REDACTED] | 1322 Portland Avenue | St. Paul, | MN 55104 |
| Director | Shawn McNeely [REDACTED] | 570 Johnny Martinez Trail | Bozeman, | MT 59715 |
| Director | John M. Pierson [REDACTED] | 17840 4th Avenue North | Plymouth, | MN 55447 |
| Director | C. W. Morgan [REDACTED] | 4785 Dodd Road | Eagan, | MN 55123 |
