

No. C 74170

Due no later than October 31, 2004  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

LYON FINANCIAL SERVICES, INC.  
LEGAL DEPT  
1310 MADRID ST  
MARSHALL, MN 56258

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET  
BOISE, ID 83701

**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.

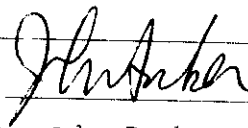
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael Rizzo	1310 Madrid Street	Marshall	MN	56258
Secretary	Laura Bednarski	601 Second Ave S	Minneapolis	MN	55402
Asst Secre	John Docken	1310 Madrid Street	Marshall	MN	56258
Director	Kent Stone	2751 Shepard Road	St. Paul	MN	55116
Director	Michael Rizzo	1310 Madrid Street	Marshall	MN	56258
Director	Lee Mitau	601 Second Ave S	Minneapolis	MN	55402

5. Organized Under the Laws of:

MINNESOTA  
C 74170

6.

Signature



Date

9/15/04

Name (Typed or Printed)

John Docken

Title

Asst Secre.

Issued 08/02/2004

Do Not Tape or Staple

20041001981