

No. <b>C 104837</b>	<b>Due no later than Jan 31, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> TOWER SYSTEMS, INC. CYNTHIA JO M BOGART PO BOX 1474 WATERTOWN SD 57201		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	WILLIAM F CARLSON	876 S LAKE DRIVE	WATERTOWN, SD	ID	USA	57201
DIRECTOR	WILLIAM F CARLSON	876 S LAKE DRIVE	WATERTOWN, SD	ID	USA	57201
DIRECTOR	CYNTHIA JO M BOGART	826 N LAKE DRIVE	WATERTOWN, SD	ID	USA	57201
SECRETARY	CYNTHIA JO M BOGART	826 N LAKE DRIVE	WATERTOWN, SD	ID	USA	57201
DIRECTOR	CHARLE O. ERICKSON	45868 171 ST	WATERTOWN, SD	ID	USA	57201
DIRECTOR	RONALD G. SCHAFER	5923 170 TH ST	WATERTOWN, SD	ID	USA	57201
TREASURER	RONALD G SCHAFER	5923 170 TH ST	WATERTOWN	SD	USA	57201
5. Organized Under the Laws of:  <b>MN C 104837</b>		6. Annual Report must be signed.* Signature: Cynthia Jo Bogart Name (type or print): Cynthia Jo Bogart		Date: 01/23/2012 Title: Secretary		
Processed 01/23/2012		* Electronically provided signatures are accepted as original signatures.				