

No. C 84069

Annual Report Form 1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

EASTPORT DEVELOPMENT CORP., GORDON A. JENSEN 3050 METRO DRIVE

~~ROBERT W. WEAKLEY~~ Dorothy A. Parr Hwy 95 North EASTPORT ID 83826

3. Organized Under the Laws of:

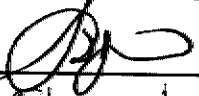
MINNEAPOLIS MN 55425 MN C 84069

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Steven J Midthun	6225 Ridge Road	Chanhassen	Mn	55317
Vice-President	Gordon A Jensen	7400 Bush Lake Drive	Bloomington	Mn	55438
Secretary	Dennis F Jensen	3864 50th St NE	Buffalo	Mn	55318
Assistant Sec.	Tonette E Palmer	11413 Landing Rd	Eden Prairie	Mn	55347

5.

6. Signature  Date 7-17-97 Name (Typed or Printed) Steven J Midthun Title President

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

2885

Board of Directors

Gordon A. Jensen
7400 Bush Lake Drive
Bloomington, MN 55438

SS# [REDACTED]

Dennis F. Jensen
3864 50th Street NE
Buffalo, MN 55313

SS# [REDACTED]

Tonette E. Palmer
11413 Landing Road
Eden Prairie, MN 55347

SS# [REDACTED]

Mary F. Midthun
6225 Ridge Road
Chanhassen, MN 55317

SS# [REDACTED]