

No. C 62492

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than November 30, 2003
Annual Report Form

1. Mailing Address Correct in this box, if applicable

GELCO CORPORATION
~~JOSEPHINE MILLER~~ DON BENKE
~~PO BOX 8409~~ Three Capital Drive

~~STAMFORD, CT 06927~~

Eden Prairie MN 55344

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

C T CORPORATION
300 N. 6TH

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>
President	Mr K. V. Marinello
Vice Pres	James R Power
Secretary	Brock J Austin
Dir	Daniel O Colao
Dir	S. B. Ruth

Street or P.O. Address

City

State

Zip

Three Capital Drive	Eden Prairie MN	55344
Three Capital Drive	Eden Prairie MN	55344
Three Capital Drive	Eden Prairie MN	55344
Three Capital Drive	Eden Prairie MN	55344
Three Capital Drive	Eden Prairie MN	55344

5. Organized Under the Laws of:

DELAWARE
C 62492

6.

Signature

Don Benke

Date

9-25-03

Name (Typed or Printed)

Don Benke

Title

Asst Treasurer

1819

Do Not Tape or Staple