

**Annual Report Form**  
**Due No Later Than November 30,**

1998

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**

**\* FIRST NOTICE \***

1. Mailing Address - Please Correct, If Not Correct

TOWER SYSTEMS, INC.  
 CYNTHIA JO M BOGART  
 PO BOX 1474

WATERTOWN SD 57201

CT CORPORATION SYSTEM  
 300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

MN C104837

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)

| <u>Office held</u> | <u>Name</u>          | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------------|-------------------------------|-------------|--------------|------------|
| Pres./Dir.         | William F. Carlson   | 876 S.Lake Drive              | Watertown,  | SD           | 57201      |
| Sec./Dir.          | Cynthia Jo M. Bogart | 826 N.Lake Drive              | Watertown,  | SD           | 57201      |
| V.P./Dir.          | Charles O. Erickson  | 70 N.Lake Drive               | Watertown,  | SD           | 57201      |
| Treas./Dir.        | Ronald G. Schafer    | 703 3rd St. NE                | Watertown,  | SD           | 57201      |
| VP Marketing/Dir.  | James F. Hardee      | 714 Jonathan Dr.              | Watertown,  | SD           | 57201      |

5. Signature of New Registered Agent

6. Signature Cynthia Jo M Bogart Date 7/12/98  
 Name (Typed or Printed) Cynthia Jo M. Bogart Title Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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