

No. C114477	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMP 1401 SHORELINE DR BOISE ID 83702		
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 POLARIS ACCEPTANCE INC. 1225 HWY 169 NORTH MINNEAPOLIS MN 55441 5078		3. Organized Under the Laws of: MN C114477		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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>
President	Thomas C. Tiller	1225 Highway 169 N	Plymouth	MN	55441
Secretary	Michael W. Malone	1225 Highway 169 N	Plymouth	MN	55441
Director	Thomas C. Tiller	1225 Highway 169 N	Plymouth	MN	55441
Director	Michael W. Malone	1225 Highway 169 N	Plymouth	MN	55441
Director	Ed Skomoroh	1225 Highway 169 N	Plymouth	MN	55441
5. Signature of New Registered Agent		6. Signature <u>Michael Malone</u> Date <u>09/20/99</u> Name (Typed or Printed) <u>Michael W. Malone</u> Title <u>Secretary/Director</u>			

ISSUED: 07-03-1999

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