

No. C 74170 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 Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LYON FINANCIAL SERVICES, INC. TAX DEPARTMENT 115 WEST COLLEGE DRIVE MARSHALL, MN 56258	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																																				
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Marvin Linwood Pippin</td> <td>115 W. College Dr.</td> <td>Marshall</td> <td>MN</td> <td>56258</td> </tr> <tr> <td>Treasurer</td> <td>Marvin Linwood Pippin</td> <td>115 W. College Dr.</td> <td>Marshall</td> <td>MN</td> <td>56258</td> </tr> <tr> <td>CEO</td> <td>Marvin Linwood Pippin</td> <td>115 W. College Dr.</td> <td>Marshall</td> <td>MN</td> <td>56258</td> </tr> <tr> <td>Secretary</td> <td>Donald Miller</td> <td>115 W. College Dr.</td> <td>Marshall</td> <td>MN</td> <td>56258</td> </tr> <tr> <td>Vice Pres.</td> <td>Donald Miller</td> <td>115 W. College Dr.</td> <td>Marshall</td> <td>MN</td> <td>56258</td> </tr> <tr> <td>CFO</td> <td>John Marshall</td> <td>115 W. College Dr.</td> <td>Marshall</td> <td>MN</td> <td>56258</td> </tr> <tr> <td>COO</td> <td>Donald Polfliet</td> <td>115 W. College Dr.</td> <td>Marshall</td> <td>MN</td> <td>56258</td> </tr> <tr> <td>Director</td> <td>Donald Miller</td> <td>115 W. College Dr.</td> <td>Marshall</td> <td>MN</td> <td>56258</td> </tr> <tr> <td>Director</td> <td>Donald Polfliet</td> <td>115 W. College Dr.</td> <td>Marshall</td> <td>MN</td> <td>56258</td> </tr> <tr> <td>Director</td> <td>Dan Herrmann</td> <td>115 W. College Dr.</td> <td>Marshall</td> <td>MN</td> <td>56258</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Marvin Linwood Pippin	115 W. College Dr.	Marshall	MN	56258	Treasurer	Marvin Linwood Pippin	115 W. College Dr.	Marshall	MN	56258	CEO	Marvin Linwood Pippin	115 W. College Dr.	Marshall	MN	56258	Secretary	Donald Miller	115 W. College Dr.	Marshall	MN	56258	Vice Pres.	Donald Miller	115 W. College Dr.	Marshall	MN	56258	CFO	John Marshall	115 W. College Dr.	Marshall	MN	56258	COO	Donald Polfliet	115 W. College Dr.	Marshall	MN	56258	Director	Donald Miller	115 W. College Dr.	Marshall	MN	56258	Director	Donald Polfliet	115 W. College Dr.	Marshall	MN	56258	Director	Dan Herrmann	115 W. College Dr.	Marshall	MN	56258
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5. Organized Under the Laws of: <div style="text-align: center;"> MINNESOTA C 74170 </div>		6. Signature <u><i>Donald Miller</i></u> Date <u>3-10-00</u> Name <small>(Typed or Printed)</small> <u>Donald Miller</u> Title: <u>Secretary</u> XXXX																																																																		