

No. C 85221	Due no later than Nov 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PQ BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MICHELS CORPORATION 817 WEST MAIN STREET BROWNSVILLE, WI 53006 0128	3. New Registered Agent Signature																																										
NO FILING FEE IF RECEIVED BY DUE DATE																																												
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>CEO</td> <td>Ruth L. Michels</td> <td>364 Oakdale</td> <td>Brownsville</td> <td>WI</td> <td>53006</td> </tr> <tr> <td>President</td> <td>Patrick D. Michels</td> <td>342 E. Main Street</td> <td>Brownsville</td> <td>WI</td> <td>53006</td> </tr> <tr> <td>Treasurer</td> <td>Patrick D. Michels</td> <td>342 E. Main Street</td> <td>Brownsville</td> <td>WI</td> <td>53006</td> </tr> <tr> <td>Secretary</td> <td>Brian P. Johnson</td> <td>N7430 Niagara Lane</td> <td>Fond du Lac</td> <td>WI</td> <td>54935-8858</td> </tr> <tr> <td>Directors:</td> <td>Ruth L. Michels</td> <td>364 Oakdale</td> <td>Brownsville</td> <td>WI</td> <td>53006</td> </tr> <tr> <td></td> <td>Patrick D. Michels</td> <td>342 E. Main Street</td> <td>Brownsville</td> <td>WI</td> <td>53006</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>	CEO	Ruth L. Michels	364 Oakdale	Brownsville	WI	53006	President	Patrick D. Michels	342 E. Main Street	Brownsville	WI	53006	Treasurer	Patrick D. Michels	342 E. Main Street	Brownsville	WI	53006	Secretary	Brian P. Johnson	N7430 Niagara Lane	Fond du Lac	WI	54935-8858	Directors:	Ruth L. Michels	364 Oakdale	Brownsville	WI	53006		Patrick D. Michels	342 E. Main Street	Brownsville	WI	53006
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5. Organized Under the Laws of: WISCONSIN C 85221	6. Signature  Date <u>10/30/02</u> Name (Typed or Printed) <u>Brian P. Johnson</u> Title <u>Secretary</u>																																											