

No. **C 118052**

Due no later than Jan 31, 2001

Annual Report Form

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

1. Mailing Address - Correct in this box, if applicable

HVT, INC.
C/O Karla Stoeckman, Dorsey & Whitney
~~1200 ORANGE ST~~
220 S. 6th Street
~~WILMINGTON, DE 19804~~
Minneapolis, MN 55045

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

CT CORPORATION SYSTEM
300 N 6TH ST
LLP
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President	Patricia M. Child	111 East Wacker Drive, STE 3000	Chicago	IL	60601
Secretary	Melissa A. Rosal	111 East Wacker Drive, STE 3000	Chicago	IL	60601
Director	Nancie J. Arvin	111 East Wacker Drive, STE 3000	Chicago	IL	60601
Director	Mark D. Hartzell	180 East 5th Street	St. Paul	MN	55101
Director	James A. Ehrenberg	180 East 5th Street	St. Paul	MN	55101

5. Organized Under the Laws of:

DELAWARE
C 118052

6.

Signature

Name (Typed or Printed)

Patricia M. Child

Patricia M. Child

Date

Title:

~~XXXX~~ President

1/16/2001