

No. C 128423	Due no later than Apr 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable VINCO, INC. 16650 JERSEY COURT P.O. Box 907 LAKEVILLE, MN 55044 Forest Lake, MN 55025		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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Dir-Pres</td> <td>Colleen Kotaba</td> <td>18995 N Forest Blvd</td> <td>Forest Lake, MN</td> <td></td> <td>55025</td> </tr> <tr> <td>Dir-VP.</td> <td>Mark Anderson</td> <td>18995 N Forest Blvd</td> <td>Forest Lake, MN</td> <td></td> <td>55025</td> </tr> <tr> <td>Dir-Sec</td> <td>Steve Anderson</td> <td>18995 N Forest Blvd</td> <td>Forest Lake, MN</td> <td></td> <td>55025</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>	Dir-Pres	Colleen Kotaba	18995 N Forest Blvd	Forest Lake, MN		55025	Dir-VP.	Mark Anderson	18995 N Forest Blvd	Forest Lake, MN		55025	Dir-Sec	Steve Anderson	18995 N Forest Blvd	Forest Lake, MN		55025
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5. Organized Under the Laws of: <div style="text-align: center;"> MINNESOTA C 128423 </div>		6. Signature <u>Colleen Kotaba</u> Date <u>3-21-01</u> <div style="display: flex; justify-content: space-between;"> <div> Name <small>(Typed or Printed)</small> <u>Colleen Kotaba</u> </div> <div> Title: <u>Pres</u> Time: <u>XXXX</u> </div> </div>																									