

No. C 130421 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 Sep 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ZINPRO CORPORATION DOUGLAS R THOMAS 10400 VIKING DR STE 240 EDEN PRAIRIE, MN 55344 7265	2. Registered Agent and Office NO PO BOX DR MAHMOUD ABDEL-MONEM 408 MONTANA AVE COEUR D'ALENE, ID 83814 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>Michael D. Anderson</td> <td>10400 Viking Dr. #240</td> <td>Eden Prairie</td> <td>MN</td> <td>55344</td> </tr> <tr> <td>CFO</td> <td>Douglas R. Thomas</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director</td> <td>Mary C. Anderson</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director</td> <td>John H. Houle</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director</td> <td>Robert J. Kirke</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director</td> <td>Lawrence C. Weaver</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Director</td> <td>Michael D. Anderson</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</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	Michael D. Anderson	10400 Viking Dr. #240	Eden Prairie	MN	55344	CFO	Douglas R. Thomas	" " " "	" "	" "	" "	Director	Mary C. Anderson	" " " "	" "	" "	" "	Director	John H. Houle	" " " "	" "	" "	" "	Director	Robert J. Kirke	" " " "	" "	" "	" "	Director	Lawrence C. Weaver	" " " "	" "	" "	" "	Director	Michael D. Anderson	" " " "	" "	" "	" "
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5. Organized Under the Laws of: <div style="text-align: center;"> MINNESOTA C 130421 </div>	6. Signature <u><i>Douglas R. Thomas</i></u> Date <u><i>July 26, 2001</i></u> Name <small>(Typed or Printed)</small> <u>Douglas R. Thomas</u> Title <u>CFO</u>																																																	

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