

No. <b>C 125791</b>		<b>Due no later than Sep 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ELDER-JONES, INC. 1120 EAST 80TH STREET BLOOMINGTON MN 55420-1498		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE ID 83706			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MARK R UTNE	1120 EAST 80TH STREET SUITE 211	SHAKOPEE	MN	USA	55420-1498	
PRESIDENT	JOHN S ELDER	1120 EAST 80TH STREET	BLOOMINGTON	MN	USA	55420-1498	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>MN C 125791</b>		Signature: Ann Gurholt				Date: 07/31/2008	
		Name (type or print): Ann Gurholt				Title: Accounting	
Processed 07/31/2008		* Electronically provided signatures are accepted as original signatures.					