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| No. C 83848 | | Due no later than May 31, 2008 | | 2. Registered Agent and Address (NO PO BOX) | | |
| 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 needed. PLANMARK, INC. ATTN CORP TAX PO BOX 20 BOISE ID 83726 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA | | |
| | | | | 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 |
| PRESIDENT | JOHN T DOMINO | 11840 VALLEY VIEW RD | EDEN PRAIRIE | MN | USA | 55344 |
| SECRETARY | JOHN P BREEDLOVE | 11840 VALLEY VIEW RD | EDEN PRAIRIE | MN | USA | 55344 |
| DIRECTOR | SCOTT A BLANK | 6533 FLYING CLOUD DR, STE 100 | EDEN PRAIRIE | MN | USA | 55344 |
| DIRECTOR | JOHN T DOMINO | 11840 VALLEY VIEW ROAD | EDEN PRAIRIE | MN | USA | 55344 |
| TREASURER | JOHN F BOYD | 250 PARKCENTER BLVD PO BOX 20 | BOISE | ID | USA | 83726 |
| 5. Organized Under the Laws of: MN C 83848 | | 6. Annual Report must be signed.* Signature: Doyle J Troyer Name (type or print): Doyle J Troyer Date: 05/05/2008 Title: Vice Pres. | | | | |
| Processed 05/05/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |