

No. C105739	<b>Annual Report Form</b> 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST  BOISE ID 83701													
	NORTHLAND RISK MANAGEMENT SE  1295 NORTHLAND DR PO BOX 64815 ST PAUL MN 55164 0816															
3. Organized Under the Laws of:																
MN C105739																
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">Refer to attached Exhibit I.</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>	Refer to attached Exhibit I.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Refer to attached Exhibit I.																
5. NATURE OF BUSINESS  PROVIDE RISK MANAGEMENT SERVICES		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Barbara L. Sutherland</i></u> Date <u>Aug. 22, 1996</u> Name <small>(Type or Printed)</small> <u>Barbara L. Sutherland</u> Title <u>Asst. Sec., VP</u>														

ISSUED: 07-06-1996

2593

**NORTHLAND RISK MANAGEMENT SERVICES, INC.**  
**EXHIBIT 1**  
**OFFICERS & DIRECTORS**

President CEO Director	██████████	Gene George Gopon 20645 Radisson Rd. Shorewood, MN 55331	1285 Northland Dr.	Mendota Heights, MN 55120
Secretary	██████████	Jerome Bernard Simon 1830 Eagle Ridge Dr. St. Paul, MN 55118	Maun & Simon 2000 Midwest Plaza Bldg. W. 801 Nicollet Mall	Minneapolis, MN 55402
Treasurer	██████████	William Carl Peterson 13420 Guild Avenue Apple Valley, MN 55124	1285 Northland Dr.	Mendota Heights, MN 55120
Asst. Secretary Vice President	██████████	Barbara L. Sutherland 4300 Westchester Dr. Eagan, MN 55123	1285 Northland Dr.	Mendota Heights, MN 55120
Ex. Vice Pres.	██████████	Randall Dean Jones 13657 Duluth Dr. Apple Valley, MN 55124	1295 Northland Dr.	Mendota Heights, MN 55120
Sr. Vice Pres.	██████████	Daniel John Zaborisky 22280 Bracketts Rd. Shorewood, MN 55331	1285 Northland Dr.	Mendota Heights, MN 55120