

No. C 126840	Due no later than December 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable POLARIS SALES INC. 2100 HWY 55 MEDINA, MN 55340	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/CEO	Thomas C. Tiller	2100 Highway 55	Medina	MN	55340
VP/CFO/Sec	Michael W. Malone	2100 Highway 55	Medina	MN	55340
VP	Kenneth J. Sobaski	2100 Highway 55	Medina	MN	55340
Director	Thomas C. Tiller	2100 Highway 55	Medina	MN	55340
Director	Michael W. Malone	2100 Highway 55	Medina	MN	55340
Director	Kenneth J. Sobaski	2100 Highway 55	Medina	MN	55340

5. Organized Under the Laws of: <div style="text-align: center;"> MINNESOTA C 126840 </div>	6. Signature <u>Michael Malone</u> Date <u>10/31/03</u> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> Name <small>(Typed or Printed)</small> <u>Michael Malone</u> Title <u>VP/CFO/Secretary</u> </div>
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