


| No. C 74170 | Due no later than Oct 31, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable LYON FINANCIAL SERVICES, INC. TAX DEPARTMENT 601 SECOND AVE S MPFP 2407 MINNEAPOLIS, MN 55402 | C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" 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>PRES.</td> <td>MICHAEL RIZZO</td> <td>800 NICOLLET MALL,</td> <td>MP25</td> <td>MN</td> <td>55402</td> </tr> <tr> <td>SEC.</td> <td>JENNIE CALSON</td> <td>BC-MN-H19U</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIR.</td> <td>WILLIAM PURCELL</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIR.</td> <td>MICHAEL RIZZO</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIR.</td> <td>LEE MITAU</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <div style="text-align: center; margin-top: 20px;">  </div> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | PRES. | MICHAEL RIZZO | 800 NICOLLET MALL, | MP25 | MN | 55402 | SEC. | JENNIE CALSON | BC-MN-H19U | | | | DIR. | WILLIAM PURCELL | | | | | DIR. | MICHAEL RIZZO | | | | | DIR. | LEE MITAU | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PRES. | MICHAEL RIZZO | 800 NICOLLET MALL, | MP25 | MN | 55402 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SEC. | JENNIE CALSON | BC-MN-H19U | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DIR. | WILLIAM PURCELL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DIR. | MICHAEL RIZZO | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DIR. | LEE MITAU | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: MINNESOTA C 74170 | 6. Signature <u>James Egan</u> Date <u>8-14-02</u> Name <small>(Typed or Printed)</small> <u>JAMES EGAN</u> Title <u>SUP</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |