

No. C 154136		Due no later than Apr 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GUSTAVE A. LARSON COMPANY ROB RONNING W223 N2869 ROUNDY CIR WEST PO BOX 910 PEWAUKEE WI 53072		SCOTT LARSON 1395 NORTHGATE MILE IDAHO FALLS ID 83401		
				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	SCOTT G LARSON	W233 N2869 ROUNDY CIRCLE WEST	PEWAUKEE	WI	USA	53072
SECRETARY	MADELEINE M LARSON	PO BOX 8207	ASPEN	CO	USA	81612-8207
DIRECTOR	KARL G LARSON	PO BOX 8207	ASPEN	CO	USA	81612-8207
DIRECTOR	PETER FRANZ	4803 CULBREATH ISLE WAY	TAMPA	FL	USA	33649-8207
DIRECTOR	JIM GANNON	20575 DORSET LANE	BROOKFIELD	WI	USA	53045-8207
DIRECTOR	DAVE HENDERSON	8025 SKYLINE BLVD	OAKLAND	CA	USA	94611-8207
DIRECTOR	DENNIS KLEIN	16985 W BLUEMOUND RD STE 207	BROOKFIELD	WI	USA	53005-8207
5. Organized Under the Laws of: WI C 154136		6. Annual Report must be signed.* Signature: Scott Larson Name (type or print): Scott Larson Date: 02/25/2009 Title: President				
Processed 02/25/2009		* Electronically provided signatures are accepted as original signatures.				