

No. C 143242		Due no later than Apr 30, 2008 Annual Report Form		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. BASSETT INC. JAY C SAUTER 1215 HYLAND AVE KAUKAUNA WI 54130-7000		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
						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	KIMBERLEY S BASSETT-HEITZMANN	5613 NATURES LANE	APPLETON	WI	USA	54914	
SECRETARY	DAVID C MADER	405 GORDON STREET	MENASHA	WI	USA	54952	
TREASURER	JAY C SAUTER	3509 TRILLIUM LANE	APPLETON	WI	USA	54915	
DIRECTOR	WILLIAM R BASSETT	1730 PALISADES DRIVE	APPLETON	WI	USA	54915	
DIRECTOR	MICHAEL J BUSS	707 WILD ROSE COURT	APPLETON	WI	USA	54915	
DIRECTOR	CHRIS N LINN	4101 WINDOVER COURT	APPLETON	WI	USA	54913	
DIRECTOR	PATRICIA A VAN RYZIN	N9309 BELLFLOWER COURT	APPLETON	WI	USA	54915	
DIRECTOR	MARK A GRASSMAN	1509 W. CLOVERDALE DRIVE	APPLETON	WI	USA	54914	
5. Organized Under the Laws of: WI C 143242		6. Annual Report must be signed.* Signature: Jay Sauter Name (type or print): Jay Sauter					
		Date: 02/29/2008 Title: Vp & Treasurer					
Processed 02/29/2008 * Electronically provided signatures are accepted as original signatures.							