

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

OFFERMAN & COMPANY INCORPORATED
PATRICIA S. BARTHOLOMEW
600 HWY 169 S., STE. 1100

BOISE ID 83702

MINNEAPOLIS MN 55426 1200

3. Organized Under the Laws of:
MN C 96101

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

See Attached Enclosure

5. Signature of New Registered Agent

6. Signature *Jeffrey A. Schuh* Date 10/16/98
Name (Typed or Printed) Jeffrey A. Schuh Title SVP & CFO

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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**OFFICERS AND DIRECTORS OF
OFFERMAN & COMPANY INCORPORATED
1998**

	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
John G. Flesch Chairman of the Board, Director	8644 Great Waters Alcove Eden Prairie, MN 55347	4000 Dain Bosworth Plaza 60 South Sixth Street Minneapolis, MN 55402
Carin J. Offerman President, CEO & Director	1668 Brunswick Avenue S. St. Louis Park, MN 55416	Interchange Tower Suite 1100 600 Highway 169 South Minneapolis, MN 55426-1200
Scott J. Offerman Senior Vice President & Director	350 Cheyenne Trail Medina, MN 55391	Interchange Tower Suite 1100 600 Highway 169 South Minneapolis, MN 55426-1200
Jeffrey A. Schuh Senior Vice President, CFO & Director	6884 Sand Ridge Road Eden Prairie, MN 55346	Interchange Tower Suite 1100 600 Highway 169 South Minneapolis, MN 55426-1200
Jon V. Buss Senior Vice President	1230 Marina Drive Amery, WI 54001	Interchange Tower Suite 1100 600 Highway 169 South Minneapolis, MN 55426-1200
Kevin J. Kluesner Senior Vice President	29645 - 95 th Avenue St. Joseph, MN 56374	Interchange Tower Suite 1100 600 Highway 169 South Minneapolis, MN 55426-1200
Keith Loveland Secretary	5537 Zenith Avenue South Edina, MN 55410	Interchange Tower Suite 1100 600 Highway 169 South Minneapolis, MN 55426-1200