

No. C 100854		Due no later than Jan 31, 2010		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. FOSS NORTH AMERICA, INC. FOSS NORTH AMERICA INC 8091 WALLACE RD EDEN PRAIRIE MN 55344		PRENTICE-HALL CORP SYSTEM 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
DIRECTOR	JAN ELGAARD	69 SLANGERUPGADE	HILLEROD		DENMARK DK3400
TREASURER	CHRISTIAN SVENSGAARD	8091 WALLACE ROAD	EDEN PRAIRIE	MN	USA 55344
DIRECTOR	PETER FOSS	69 SLANGERUPGADE	HILLEROD		DENMARK DK 3400
SECRETARY	JEFFREY ISAACSON	8091 WALLACE ROAD	EDEN PRAIRIE	MN	USA 55344
PRESIDENT	CHRISTIAN SVENSGAARD	8091 WALLACE ROAD	EDEN PRAIRIE	MN	USA 55344
5. Organized Under the Laws of: MN C 100854		6. Annual Report must be signed.* Signature: Jeffrye Isaacson Name (type or print): Jeffrye Isaacson Date: 01/18/2010 Title: Secretary			
Processed 01/18/2010		* Electronically provided signatures are accepted as original signatures.			