

No. C 162609

Due no later than September 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FORECOM PROPERTIES, INC.
CARA L. SEELEY US BANCORP CENTER
800 NICOLLET MALL
~~800 NICOLLET MALL~~ BC-MN-H210
MINNEAPOLIS, MN 55402

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	THOMAS PANTALION	800 NICOLLET MALL	MINNEAPOLIS	MN	55402
SECRETARY	PATRICK RYAN	800 NICOLLET MALL	MINNEAPOLIS	MN	55402
DIRECTOR	THOMAS PANTALION	800 NICOLLET MALL	MINNEAPOLIS	MN	55402
DIRECTOR	JOSEPH ANDERSON	800 NICOLLET MALL	MINNEAPOLIS	MN	55402
DIRECTOR	PATRICK RYAN	800 NICOLLET MALL	MINNEAPOLIS	MN	55402

5. Organized Under the Laws of:
MINNESOTA
C 162609

6.

Signature

Cara L Seeley

Date

7/16/08

Name

(Typed or
Printed)

CARA L. SEELEY

Title

ASST. SECRETARY

Issued 07/01/2008

Do Not Tape or Staple

200809003219