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| No. C 154136 | | Due no later than Apr 30, 2008 | | 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 |
| DIRECTOR | JIM GANNON | 20575 DORSET LANE | BROOKFIELD | WI | USA | 53045 |
| DIRECTOR | DAVE HENDERSON | 8025 SKYLINE BLVD | OAKLAND | CA | USA | 94611 |
| DIRECTOR | DENNIS KLEIN | 16985 W BLUEMOUND RD STE 207 | BROOKFIELD | WI | USA | 53005 |
| 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: 02/26/2008 Title: President | | | | |
| Processed 02/26/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |