


<b>No. C 85221</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than November 30, 2003</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box if applicable <b>MICHEL'S CORPORATION</b>  817 WEST MAIN STREET  BROWNSVILLE, WI 53006 0128	2. Registered Agent and Office <b>NO PO BOX</b> <b>C T CORPORATION SYSTEM</b> 300 NORTH 6TH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	Ruth L. Michels	364 Oakdale	Brownsville,	WI	53006
President	Patrick D. Michels	342 E. Main St.	Brownsville,	WI	53006
Treasurer	Patrick D. Michels	342 E. Main St.	Brownsville,	WI	53006
Secretary	Brian P. Johnson	N7430 Niagara Lane	Fond du Lac,	WI	54935-8858
Directors:	Ruth L. Michels	364 Oakdale	Brownsville,	WI	53006
	Patrick D. Michels	342 E. Main St.	Brownsville,	WI	53006

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>WISCONSIN</b>  <b>C 85221</b> </div>	6. Signature  Date <u>10/21/03</u>  Name <small>(Typed or Printed)</small> <u>Brian P. Johnson</u> Title <u>Secretary</u>
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