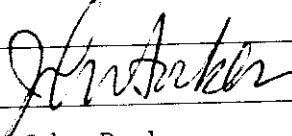


No. C 74170	Due no later than October 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LYON FINANCIAL SERVICES, INC. TAX DEPARTMENT- Legal Dept. 601 SECOND AVE S MPRP 2407 1310 Madrid Street MINNEAPOLIS, MN 55402 Marshall, MN 56258		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																														
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Dir/Chairman</td> <td>Kent Stone</td> <td>2751 Shepart Road</td> <td>St. Paul</td> <td>MN</td> <td>55116</td> </tr> <tr> <td>Pres/CEO/Dir</td> <td>Michael Rizzo</td> <td>1310 Madrid Street</td> <td>Marshall</td> <td>MN</td> <td>56258</td> </tr> <tr> <td>Vice Pres</td> <td>Joseph Andersen</td> <td>601 Second Ave S</td> <td>Minneapolis</td> <td>MN</td> <td>55402</td> </tr> <tr> <td>Secretary</td> <td>Laura Bednarski</td> <td>601 Second Ave S</td> <td>Minneapolis</td> <td>MN</td> <td>55402</td> </tr> <tr> <td>Asst Secre.</td> <td>John Docken</td> <td>1310 Madrid Street</td> <td>Marshall</td> <td>MN</td> <td>56258</td> </tr> <tr> <td>Director</td> <td>Lee Mitau</td> <td>601 2nd Ave S</td> <td>Minneapolis</td> <td>MN</td> <td>55402</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Dir/Chairman	Kent Stone	2751 Shepart Road	St. Paul	MN	55116	Pres/CEO/Dir	Michael Rizzo	1310 Madrid Street	Marshall	MN	56258	Vice Pres	Joseph Andersen	601 Second Ave S	Minneapolis	MN	55402	Secretary	Laura Bednarski	601 Second Ave S	Minneapolis	MN	55402	Asst Secre.	John Docken	1310 Madrid Street	Marshall	MN	56258	Director	Lee Mitau	601 2nd Ave S	Minneapolis	MN	55402
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