

No. C 74170

Due no later than October 31, 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

LYON FINANCIAL SERVICES, INC.  
LEGAL DEPT  
1310 MADRID ST  
MARSHALL, MN 56258

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

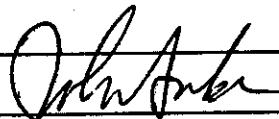
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael Rizzo	1310 Madrid Street	Marshall	MN	56258
Secretary	Laura Bednarski	601 2nd Ave S	Minneapolis	MN	55402
Asst Sec	John Docken	1310 Madrid Street	Marshall	MN	56258
Director	Kent Stone	2751 Shepard Rd	St. Paul	MN	55116
Director	Michael Rizzo	1310 Madrid Street	Marshall	MN	56258
Director	Lee Mitau	601 2nd Ave S	Minneapolis	MN	55402

5. Organized Under the Laws of:  
MINNESOTA  
C 74170

6.

Signature



Date

8/19/08

Name (Typed or Printed)

John Docken

Title

Asst. Secre