

No. C 125791	Due no later than September 30, 2004 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 ELDER-JONES, INC. 1120 EAST 80TH STREET BLOOMINGTON, MN 55420 1498		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706
			3. New Registered Agent Signature

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>
President/ Director	John S Elder	7816 W 99th St	Bloomington	MN	55438
Secretary/ Director	David B Perkkio	1027 Overlooked Mendota Heights	MN	55118	
Vice President/ Director	Mark Utne	9881 Laguna Circle	Eden Prairie	MN	55344
CFO	Dennis A Hill	10505 Kellia Ave S	Bloomington	MN	55437

5. Organized Under the Laws of: MINNESOTA C 125791	6. Signature <u>Dennis A Hill</u> Date <u>7/27/04</u> Name (Typed or Printed) <u>Dennis A Hill</u> Title <u>CFO</u>
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Issued 07/01/2004

Do Not Tape or Staple

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