

<b>No. C 114477</b>	<b>Due no later than Apr 30, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable <b>POLARIS ACCEPTANCE INC.</b>  2100 HIGHWAY 55  MEDINA, MN 55340 9770	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2  BOISE, ID 83702
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		3. <u>New</u> 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>
Pres., CEO	Thomas C. Tiller	2100 Highway 55,	Medina,	MN	55340
CFO, Sec'y	Michael W. Malone	2100 Highway 55,	Medina,	MN	55340
VP	Scott Swenson	2100 Highway 55,	Medina,	MN	55340

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>MINNESOTA</b>  <b>C 114477</b> </div>	6. Signature <u>MICHAEL MALONE</u> Date <u>2/17/2003</u> Name <small>(Typed or Printed)</small> <u>Michael W. Malone</u> Title <u>CFO, Sec'y</u>
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