

| No. C 105400 | | Due no later than Mar 31, 2011 Annual Report Form | | 2. Registered Agent and Address (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 needed. WESTERN STATES FIRE PROTECTION COMPANY 1100 OLD HIGHWAY 8 NW NEW BRIGHTON MN 55112 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | EUGENE C. POSTMA | 1100 OLD HIGHWAY 8 NW | NEW BRIGHTON | MN | USA | 55112 | |
| SECRETARY | WILLIAM M. BEADIE | 1100 OLD HIGHWAY 8 NW | NEW BRIGHTON | MN | USA | 55112 | |
| TREASURER | STEVE LEE | 1100 OLD HIGHWAY 8 NW | NEW BRIGHTON | MN | USA | 55112 | |
| DIRECTOR | LEE R. ANDERSON, SR. | 1100 OLD HIGHWAY 8 NW | NEW BRIGHTON | MN | USA | 55112 | |
| DIRECTOR | WILLIAM M. BEADIE | 1100 OLD HIGHWAY 8 NW | NEW BRIGHTON | MN | USA | 55112 | |
| 5. Organized Under the Laws of: MN C 105400 | | 6. Annual Report must be signed.* Signature: Dareth Jeffers Name (type or print): Dareth Jeffers | | | | | |
| | | Date: 01/27/2011 Title: Poa | | | | | |
| Processed 01/27/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |