

No. **C 102489**

Due no later than June 30, 2004
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MAC ARTHUR CO.
R C LOCKWOOD
2400 WYCLIFF ST
ST PAUL, MN 55114

2. Registered Agent and Office NO PO BOX

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

**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.

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President		Richard C. Lockwood	2400 Wycliff St.	St. Paul	MN	55114
Secretary		Pamela J. Vogel	2400 Wycliff St.	St. Paul	MN	55114
Director		Clyde A. Rhodes	2400 Wycliff St.	St. Paul	MN	55114
Director		Barrett W. Moen	2400 Wycliff St.	St. Paul	MN	55114

5. Organized Under the Laws of:

MINNESOTA
C 102489

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Signature

Mark J. Larson

Date

4/16/04

Name (Typed or Printed)

MARK J. LARSON

Title

CONTROLLER

2004061947