

No. C 100854

Due no later than Jan 31, 2002  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

Return to:

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

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

FOSS NORTH AMERICA, INC.  
FOSS NORTH AMERICA INC  
7682 EXECUTIVE DR

EDEN PRAIRIE, MN 55344

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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/Dir.          | Brendan Martin   | 7682 Executive Dr.            | Eden Prairie | MN           | 55344      |
| Sec/Treas.         | Jeffrey Isaacson | 7682 Executive Dr.            | Eden Prairie | MN           | 55344      |
| Director           | Anders Hedegaard | 69 Slangerupgade              | Hilleroed    | Denmark      | 3400       |
| Director           | Peter Foss       | 69 Slangerupgade              | Hilleroed    | Denmark      | 3400       |
| Director           | Jim Kohler       | 3673 Big Fox Road             | Gem Lake     | MN           | 55110      |

Organized Under the Laws of:

MINNESOTA  
C 100854

6.

Signature

Date

12/14/01

Name (Typed or Printed)

Jeffrey J. Isaacson

Title

Treasurer

347