

Annual Report Form

1998

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

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

Docs

1. Mailing Address - Please Correct, If Not Correct

LYON FINANCIAL SERVICES, INC
~~TAX~~ DEPARTMENT
 115 WEST COLLEGE DRIVE

C T CORPORATION SYSTEM
 300 NORTH SIXTH STREET

BOISE ID 33701

NO FEE REQUIRED

* FIRST NOTICE *

MARSHALL MN 56258

3. Organized Under the Laws of:

MN C 74170

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Please see Attached

5. Signature of New Registered Agent

6.

Signature

Donald Miller

Date

7/23/98

Name (Typed or Printed)

Donald Miller

Title

Secretary/CFO

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

3201

Lyon Financial Services, Inc.

<u>Name</u>	<u>Office</u>	<u>Address</u>
Alfred Schwan	President/ Treas./CEO, Director	115 W. College Drive Marshall, MN 56258
Ken Noyes	Vice President, Director	115 W. College Drive Marshall, MN 56258
Donald M. Miller	Secretary, CFO, Director	115 W. College Drive Marshall, MN 56258