


<b>C 74170</b>	<b>Due no later than Oct 31, 2001 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
n to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  LYON FINANCIAL SERVICES, INC. TAX DEPARTMENT <del>115 WEST COLLEGE DRIVE</del> 601 SECOND AVE. SO., MPFP 2407 MARSHALL, MN 56258 MINNEAPOLIS, MN 55402		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED															
5. Organized Under the Laws of:  MINNESOTA C 74170	6. Signature  Name <small>(Typed or Printed)</small> JAMES EGAN			Date 9-7-01 Title SVP											

Lyon Financial Services, Inc.  
FEIN 41-1400571

<u>OFFICE HELD</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY &amp; STATE</u>	<u>ZIP CODE</u>
President/Director	Michael Rizzo	601 Second Avenue South, MPFP 2407	Minneapolis, MN	55402
Secretary	Laura F. Dednarski	601 Second Avenue South, MPFP 2407	Minneapolis, MN	55402
Director	Charles C. Langer	601 Second Avenue South, MPFP 2407	Minneapolis, MN	55402
Director	Lee R. Mitau	601 Second Avenue South, MPFP 2407	Minneapolis, MN	55402