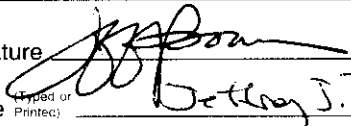
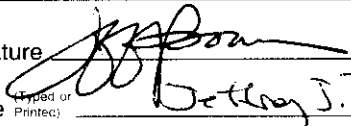
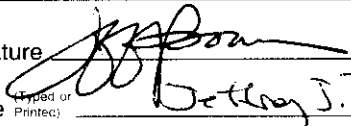


No. C 100854	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	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. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 25%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Christian Svendsgaard</td> <td>7682 Executive Dr</td> <td>Eden Prairie</td> <td>MN</td> <td>55344</td> </tr> <tr> <td>Sec/Treas</td> <td>Jeffrey Isaacson</td> <td>7682 Executive Dr.</td> <td>Eden Prairie</td> <td>MN</td> <td>55344</td> </tr> <tr> <td>Director</td> <td>Peter Foss</td> <td>69 Slangerupgade</td> <td>Hillerod</td> <td>Denmark</td> <td>DK 3400</td> </tr> <tr> <td>Director</td> <td>Michael Meulengracht</td> <td>69 Slangerupgade</td> <td>Hillerod</td> <td>Denmark</td> <td>DK 3400</td> </tr> <tr> <td>Director</td> <td>Brendan Martin</td> <td>7682 Executive Dr.</td> <td>Eden Prairie</td> <td>MN</td> <td>55344</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Christian Svendsgaard	7682 Executive Dr	Eden Prairie	MN	55344	Sec/Treas	Jeffrey Isaacson	7682 Executive Dr.	Eden Prairie	MN	55344	Director	Peter Foss	69 Slangerupgade	Hillerod	Denmark	DK 3400	Director	Michael Meulengracht	69 Slangerupgade	Hillerod	Denmark	DK 3400	Director	Brendan Martin	7682 Executive Dr.	Eden Prairie	MN	55344
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