

| <b>No. C 144266</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Due no later than June 30, 2005</b><br><b>Annual Report Form</b>                                                                                    | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>CT CORPORATION SYSTEM<br>300 N 6TH ST<br>BOISE, ID 83702 |                    |              |                               |             |              |            |           |                |                |          |    |       |           |               |                |          |    |       |           |               |                |          |    |       |          |             |                |          |    |       |          |                |                |          |    |       |          |                 |                |          |    |       |
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| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>WENGER TRAFFIC CORPORATION<br>BRIAN PAULSON<br>555 PARK DR<br>OWATONNA, MN 55060 | 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;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert McKenna</td> <td>555 Park Drive</td> <td>Owatonna</td> <td>MN</td> <td>55060</td> </tr> <tr> <td>Secretary</td> <td>Brian Paulson</td> <td>555 Park Drive</td> <td>Owatonna</td> <td>MN</td> <td>55060</td> </tr> <tr> <td>Treasurer</td> <td>Kenneth Pizel</td> <td>555 Park Drive</td> <td>Owatonna</td> <td>MN</td> <td>55060</td> </tr> <tr> <td>Director</td> <td>Kari Wenger</td> <td>555 Park Drive</td> <td>Owatonna</td> <td>MN</td> <td>55060</td> </tr> <tr> <td>Director</td> <td>Phillip Martin</td> <td>555 Park Drive</td> <td>Owatonna</td> <td>MN</td> <td>55060</td> </tr> <tr> <td>Director</td> <td>Thomas McBurney</td> <td>555 Park Drive</td> <td>Owatonna</td> <td>MN</td> <td>55060</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> | President | Robert McKenna | 555 Park Drive | Owatonna | MN | 55060 | Secretary | Brian Paulson | 555 Park Drive | Owatonna | MN | 55060 | Treasurer | Kenneth Pizel | 555 Park Drive | Owatonna | MN | 55060 | Director | Kari Wenger | 555 Park Drive | Owatonna | MN | 55060 | Director | Phillip Martin | 555 Park Drive | Owatonna | MN | 55060 | Director | Thomas McBurney | 555 Park Drive | Owatonna | MN | 55060 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <u>Name</u>                                                                                                                                            | <u>Street or P.O. Address</u>                                                                                   | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |                |                |          |    |       |           |               |                |          |    |       |           |               |                |          |    |       |          |             |                |          |    |       |          |                |                |          |    |       |          |                 |                |          |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Robert McKenna                                                                                                                                         | 555 Park Drive                                                                                                  | Owatonna           | MN           | 55060                         |             |              |            |           |                |                |          |    |       |           |               |                |          |    |       |           |               |                |          |    |       |          |             |                |          |    |       |          |                |                |          |    |       |          |                 |                |          |    |       |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Brian Paulson                                                                                                                                          | 555 Park Drive                                                                                                  | Owatonna           | MN           | 55060                         |             |              |            |           |                |                |          |    |       |           |               |                |          |    |       |           |               |                |          |    |       |          |             |                |          |    |       |          |                |                |          |    |       |          |                 |                |          |    |       |
| Treasurer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Kenneth Pizel                                                                                                                                          | 555 Park Drive                                                                                                  | Owatonna           | MN           | 55060                         |             |              |            |           |                |                |          |    |       |           |               |                |          |    |       |           |               |                |          |    |       |          |             |                |          |    |       |          |                |                |          |    |       |          |                 |                |          |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Kari Wenger                                                                                                                                            | 555 Park Drive                                                                                                  | Owatonna           | MN           | 55060                         |             |              |            |           |                |                |          |    |       |           |               |                |          |    |       |           |               |                |          |    |       |          |             |                |          |    |       |          |                |                |          |    |       |          |                 |                |          |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Phillip Martin                                                                                                                                         | 555 Park Drive                                                                                                  | Owatonna           | MN           | 55060                         |             |              |            |           |                |                |          |    |       |           |               |                |          |    |       |           |               |                |          |    |       |          |             |                |          |    |       |          |                |                |          |    |       |          |                 |                |          |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Thomas McBurney                                                                                                                                        | 555 Park Drive                                                                                                  | Owatonna           | MN           | 55060                         |             |              |            |           |                |                |          |    |       |           |               |                |          |    |       |           |               |                |          |    |       |          |             |                |          |    |       |          |                |                |          |    |       |          |                 |                |          |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;"> <b>MINNESOTA</b><br/> <b>C 144266</b> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 6. Signature <u>Brian A. Paulson</u> Date <u>4-14-05</u><br><br>Name <small>(Type or Print)</small> <u>Brian A. Paulson</u> Title <u>Secretary</u>     |                                                                                                                 |                    |              |                               |             |              |            |           |                |                |          |    |       |           |               |                |          |    |       |           |               |                |          |    |       |          |             |                |          |    |       |          |                |                |          |    |       |          |                 |                |          |    |       |