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|--|--|---|---|-------|---------|-------------|
| No. <b>C 150452</b>  | <b>Due no later than Aug 31, 2009</b><br><b>Annual Report Form</b>   |   | 2. Registered Agent and Address <b>(NO PO BOX)</b>                          |       |         |             |
| 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 needed.</b><br>DUNHAM ASSOCIATES, INC.<br>TOM BETLEY<br>50 S 6TH ST #1100<br>MINNEAPOLIS MN 55402<br>USA |   | NATIONAL REGISTERED AGENTS INC<br>1423 TYRELL LANE<br>BOISE ID 83706<br>USA |       |         |             |
|  |  |   | 3. <u>New</u> Registered Agent Signature:*                                  |       |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |  |   |   |       |         |             |
| Office Held  | Name   | Street or PO Address  | City  | State | Country | Postal Code |
| SECRETARY  | TOM BETLEY   | 50 S 6TH ST #1100   | MINNEAPOLIS   | MN    | USA     | 55402       |
| PRESIDENT  | KATHLEEN M KOLBECK   | 50 S 6TH ST #1100   | MINNEAPOLIS   | MN    | USA     | 55402       |
| DIRECTOR   | JAY D ROHKOHL  | 50 S 6TH ST #1100   | MINNEAPOLIS   | MN    | USA     | 55402       |
| DIRECTOR   | STEPHEN J. GENTILINI   | 50 S 6TH ST #1100   | MINNEAPOLIS   | MN    | USA     | 55402       |
| 5. Organized Under the Laws of:<br><br><b>MN<br/>C 150452</b>  | 6. Annual Report must be signed.*<br>Signature: Tom Betley<br>Name (type or print): Tom Betley   |   | Date: 08/10/2009<br>Title: Cfo  |       |         |             |
| Processed 08/10/2009   |  | * Electronically provided signatures are accepted as original signatures. |   |       |         |             |