

No. C 104837	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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 TOWER SYSTEMS, INC. CYNTHIA JO M BOGART PO BOX 1474 WATERTOWN, SD 57201	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	William F. Carlson	876 S. Lake Dr.	Watertown,	SD	57201
VP	Charles Erickson	45868 171 St.	Watertown,	SD	57201
Secretary	Cynthia Jo Bogart	826 N. Lake Dr.	Watertown,	SD	57201
Treasurer	Ronald G. Schafer	703 3rd St.	Watertown,	SD	57201
	James Hardee	714 Jonathan DR.	Watertown,	SD	57201
	Kari Carlson	205 6th Ave. NE	Watertown,	SD	57201
	Kelli Anderson	44166 174th St.	Henry,	SD	57243

5. Organized Under the Laws of: MINNESOTA C 104837	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature <u>Cynthia Jo Bogart</u> </td> <td style="width: 50%;"> Date <u>11/18/04</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Cynthia Jo Bogart</u> </td> <td> Title <u>Corp Secretary</u> </td> </tr> </table>	Signature <u>Cynthia Jo Bogart</u>	Date <u>11/18/04</u>	Name (Typed or Printed) <u>Cynthia Jo Bogart</u>	Title <u>Corp Secretary</u>
Signature <u>Cynthia Jo Bogart</u>	Date <u>11/18/04</u>				
Name (Typed or Printed) <u>Cynthia Jo Bogart</u>	Title <u>Corp Secretary</u>				