

No. C 114477		Due no later than Apr 30, 2008		2. Registered Agent and Address (NO PO BOX)		
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 needed. POLARIS ACCEPTANCE INC. PAUL MOE 2100 HIGHWAY 55 MEDINA MN 55340-9770		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
PRESIDENT	BENNETT J. MORGAN	2100 HIGHWAY 55	MEDINA	MN	USA	55340-9770
SECRETARY	MICHAEL W. MALONE	2100 HIGHWAY 55	MEDINA	MN	USA	55340-9770
DIRECTOR	THOMAS C. TILLER	2100 HIGHWAY 55	MEDINA	MN	USA	55340-9770
DIRECTOR	MICHAEL W. MALONE	2100 HIGHWAY 55	MEDINA	MN	USA	55340-9770
5. Organized Under the Laws of: MN C 114477		6. Annual Report must be signed.* Signature: Michael W. Malone Name (type or print): Michael W. Malone Date: 04/15/2008 Title: Secretary				
Processed 04/15/2008		* Electronically provided signatures are accepted as original signatures.				