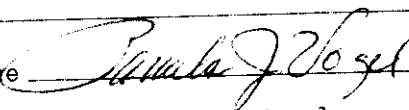
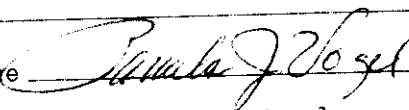
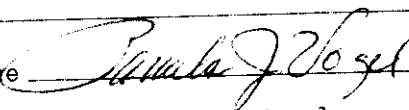


No. C 102489	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MAC ARTHUR CO. PO BOX 1000 Clyde A. Rhodes 2400 WYCLIFF ST ST PAUL, MN 55114	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>CEO/Director/</td> <td>Clyde A. Rhodes</td> <td>2400 Wycliff St.</td> <td>St. Paul</td> <td>MN</td> <td>55114</td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Jerome Szerbat</td> <td>4700 N 129th St.</td> <td>Butler</td> <td>WI</td> <td>53007</td> </tr> <tr> <td>President/Dir</td> <td>Barrett W. Moen</td> <td>2400 Wycliff St.</td> <td>St. Paul</td> <td>MN</td> <td>55114</td> </tr> <tr> <td>V Pres/Director</td> <td>John Donnelly</td> <td>2855 Mandela Pkwy. 'D'</td> <td>Oakland</td> <td>CA</td> <td>94608</td> </tr> <tr> <td>V Pres/Director</td> <td>William Brown</td> <td>102 Industrial Park</td> <td>Graettinger</td> <td>IA</td> <td>51342</td> </tr> <tr> <td>Secretary</td> <td>Pamela J. Vogel</td> <td>2400 Wycliff St.</td> <td>St. Paul</td> <td>MN</td> <td>55114</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>	CEO/Director/	Clyde A. Rhodes	2400 Wycliff St.	St. Paul	MN	55114	Treasurer						Director	Jerome Szerbat	4700 N 129th St.	Butler	WI	53007	President/Dir	Barrett W. Moen	2400 Wycliff St.	St. Paul	MN	55114	V Pres/Director	John Donnelly	2855 Mandela Pkwy. 'D'	Oakland	CA	94608	V Pres/Director	William Brown	102 Industrial Park	Graettinger	IA	51342	Secretary	Pamela J. Vogel	2400 Wycliff St.	St. Paul	MN	55114
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																													
CEO/Director/	Clyde A. Rhodes	2400 Wycliff St.	St. Paul	MN	55114																																													
Treasurer																																																		
Director	Jerome Szerbat	4700 N 129th St.	Butler	WI	53007																																													
President/Dir	Barrett W. Moen	2400 Wycliff St.	St. Paul	MN	55114																																													
V Pres/Director	John Donnelly	2855 Mandela Pkwy. 'D'	Oakland	CA	94608																																													
V Pres/Director	William Brown	102 Industrial Park	Graettinger	IA	51342																																													
Secretary	Pamela J. Vogel	2400 Wycliff St.	St. Paul	MN	55114																																													
5. Organized Under the Laws of: MINNESOTA C 102489	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date <u>4/18/05</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Pamela J. Vogel</u> </td> <td> Title <u>Secretary</u> </td> </tr> </table>		Signature 	Date <u>4/18/05</u>	Name (Typed or Printed) <u>Pamela J. Vogel</u>	Title <u>Secretary</u>																																												
Signature 	Date <u>4/18/05</u>																																																	
Name (Typed or Printed) <u>Pamela J. Vogel</u>	Title <u>Secretary</u>																																																	