

<b>No. C 114477</b>	<b>Due no later than Apr 30, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2  BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  POLARIS ACCEPTANCE INC. 2100 Highway 55 <del>225 HWY 158 NORTH</del> Medina, MN 55340-9770 <del>MINNEAPOLIS, MN 55411-5078</del>		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>	
Pres., CEO	Thomas C. Tiller	2100 Highway 55	Medina	MN	55340	
CFO, Sec.	Michael W. Malone	2100 Highway 55	Medina	MN	55340	
VP	George Jandl	2100 Highway 55	Medina	MN	55340	
Director	Thomas C. Tiller	2100 Highway 55	Medina	MN	55340	
Director	Michael W. Malone	2100 Highway 55	Medina	MN	55340	

  

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>MINNESOTA</b>  <b>C 114477</b> </div>	6. Signature <u>Michael Malone</u> Date <u>02-15</u> -01 <div style="display: flex; justify-content: space-between;"> <div>           Name <small>(Typed or Printed)</small> <u>Michael W. Malone</u> </div> <div>           Title: <u>CFO, Secretary</u>  <del>XXXX</del> </div> </div>
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