

No. <b>C 102489</b>		<b>Due no later than Jun 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MAC ARTHUR CO. CLYDE A RHODES 2400 WYCLIFF ST ST PAUL MN 55114		PRENTICE-HALL CORP SYSTEM 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	BARRETT W MOEN	2400 WYCLIFF ST.	ST. PAUL	MN	USA	55114
SECRETARY	PAMELA J VOGEL	2400 WYCLIFF ST.	ST. PAUL	MN	USA	55114
DIRECTOR	CLYDE A. RHODES	2400 WYCLIFF ST.	ST. PAUL	MN	USA	55114
DIRECTOR	BARRETT W MOEN	2400 WYCLIFF ST.	ST. PAUL	MN	USA	55114
DIRECTOR	JOHN J. DONNELLY	2855 MANDELA PKWY. STE. D	OAKLAND	CA	USA	94608
DIRECTOR	WILLIAM S. BROWN	102 INDUSTRIAL PARK	GRAETTINGER	IA	USA	51342
DIRECTOR	JEROME G. SZERBAT	4700 N 129TH ST.	BUTLER	WI	USA	53007
5. Organized Under the Laws of:  <b>MN C 102489</b>		6. Annual Report must be signed.* Signature: Pamlea J. Vogel Name (type or print): Pamlea J. Vogel  Date: 04/14/2009 Title: Secretary				
Processed 04/14/2009		* Electronically provided signatures are accepted as original signatures.				