

No. C 74170	Due no later than Oct 31, 2009 Annual Report Form	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. LYON FINANCIAL SERVICES, INC. LEGAL DEPT 1310 MADRID ST MARSHALL MN 56258	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	LEE MITAU	800 NICOLLET MALL	MINNEAPOLIS	MN	USA	55402
TREASURER	KENNETH D NELSON	800 NICOLLET MALL	MINNEAPOLIS	MN	USA	55402
PRESIDENT	JOSEPH M OTTING	635 W 5TH ST	LOS ANGELES	CA	USA	90071
SECRETARY	LAURA F BEDNARSKI	800 NICOLLET MALL	MINNEAPOLIS	MN	USA	55402
5. Organized Under the Laws of: MN C 74170	6. Annual Report must be signed.* Signature: Cara L Seeley Name (type or print): Cara L Seeley Date: 09/28/2009 Title: Assistant Secretary					
Processed 09/28/2009	* Electronically provided signatures are accepted as original signatures.					