

No. C 114477		Due no later than Apr 30, 2010 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. POLARIS ACCEPTANCE INC. 2100 HIGHWAY 55 MEDINA MN 55340		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
SECRETARY	STACY L. BOGART	2100 HIGHWAY 55	MEDINA	MN	USA	55340
DIRECTOR	MICHAEL W. MALONE	2100 HIGHWAY 55	MEDINA	MN	USA	55340
TREASURER	MICHAEL W. MALONE	2100 HIGHWAY 55	MEDINA	MN	USA	55340
DIRECTOR	SCOTT W. WINE	2100 HIGHWAY 55	MEDINA	MN	USA	55340
5. Organized Under the Laws of: MN C 114477		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 03/31/2010 Title: Power of Attorney				
Processed 03/31/2010		* Electronically provided signatures are accepted as original signatures.				