

No. **C 126840**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Dec 31, 2000
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

POLARIS SALES INC.

1225 HIGHWAY 169 NORTH 2100 Hwy 55

PLYMOUTH, MN 55441 Medina MN 55340

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO/Pres.	Thomas C. Tiller	2100 Hwy 55, Medina, MN 55340			
CFO/Secretary/Treasurer	- Michael W. Malone	2100 Hwy 55, Medina, MN 55340			
VP Sales	- Thomas Ruschhaupt	2100 Hwy 55, Medina, MN 55340			
VP Human Resources	- John Corness	2100 Hwy 55, Medina, MN 55340			

5. Organized Under the Laws of:

MINNESOTA
C 126840

6.

Signature Michael W. Malone

Name (Typed or Printed) Michael W. Malone

Date 11/1/00

Title: CFO, Sec., Treas.

Issued 10/02/2000

Do Not Tape or Staple