

<b>No. C 104837</b>	<b>Due no later than Jan 31, 2002</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	<b>1. Mailing Address - Correct in this box, if applicable</b> TOWER SYSTEMS, INC. CYNTHIA JO M BOGART PO BOX 1474  WATERTOWN, SD 57201		<b>3. <u>New</u> Registered Agent Signature</b>																																				
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>																																							
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>WILLIAM CARLSON</td> <td>876 SOUTH LAKE DR.</td> <td>WATERTOWN,</td> <td>SD</td> <td>57201</td> </tr> <tr> <td></td> <td>CHARLES ERICKSON</td> <td>45868 171 st STREET</td> <td>WATERTOWN,</td> <td>SD</td> <td>57201</td> </tr> <tr> <td>SECRETARY</td> <td>CYNTHIA JO BOGART</td> <td>826 NORTH LAKE DR.</td> <td>WATERTOWN,</td> <td>SD</td> <td>57201</td> </tr> <tr> <td></td> <td>RONALD SCHAFER</td> <td>703 3rd STREET NE</td> <td>WATERTOWN,</td> <td>SD</td> <td>57201</td> </tr> <tr> <td></td> <td>JAMES HARDEE</td> <td>714 JONATHAN DR.</td> <td>WATERTOWN,</td> <td>SD</td> <td>57201</td> </tr> </tbody> </table> <p style="margin-top: 20px;">NOTE: ALL OF THE ABOVE OUR DIRECTORS</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	WILLIAM CARLSON	876 SOUTH LAKE DR.	WATERTOWN,	SD	57201		CHARLES ERICKSON	45868 171 st STREET	WATERTOWN,	SD	57201	SECRETARY	CYNTHIA JO BOGART	826 NORTH LAKE DR.	WATERTOWN,	SD	57201		RONALD SCHAFER	703 3rd STREET NE	WATERTOWN,	SD	57201		JAMES HARDEE	714 JONATHAN DR.	WATERTOWN,	SD	57201
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<b>5. Organized Under the Laws of:</b>  MINNESOTA C 104837	<b>6.</b> Signature <u>Cynthia Jo M Bogart</u> Date <u>11/27/01</u> Name <small>(Typed or Printed)</small> <u>Cynthia Jo M. Bogart</u> Title <u>Secretary</u>																																						