

No. C 145864

Due no later than October 31, 2004
Annual Report Form

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

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

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

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

TITLESOURCE, LTD.
2677 COUNTY RD 10
MOUNDSVIEW, MN 55112

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

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
1) Pres/CEO/ Director	Trent Jones	2677 County Rd 10	Mounds View	MN	55112
2) CFO/Secretary/ Director	Jennifer Frantz	2677 County Rd 10	Mounds View	MN	55112
3) COO/Director	Thomas Miller	2677 County Rd 10	Mounds View	MN	55112

5. Organized Under the Laws of:

MINNESOTA
C 145864

6.

Signature

Trent C Jones

Date

5-24-04
CEO