

No. C 104837	Due no later than Jan 31, 2008 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. TOWER SYSTEMS, INC. CYNTHIA JO M BOGART PO BOX 1474 WATERTOWN SD 57201		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	WILLIAM F CARLSON	876 S LAKE DRIVE	WATERTOWN, SD	ID	USA	57201
DIRECTOR	WILLIAM F CARLSON	876 S LAKE DRIVE	WATERTOWN, SD	ID	USA	57201
DIRECTOR	CYNTHIA JO M BOGART	826 N LAKE DRIVE	WATERTOWN, SD	ID	USA	57201
SECRETARY	CYNTHIA JO M BOGART	826 N LAKE DRIVE	WATERTOWN, SD	ID	USA	57201
DIRECTOR	CHARLE O. ERICKSON	45868 171 ST	WATERTOWN, SD	ID	USA	57201
DIRECTOR	JAMES F HARDEE	714 JONATHAN DR	WATERTOWN, SD	ID	USA	57201
DIRECTOR	RONALD G. SCHAFER	5923 170 TH ST	WATERTOWN, SD	ID	USA	57201
5. Organized Under the Laws of: MN C 104837	6. Annual Report must be signed.* Signature: Cynthia Jo M. Bogart Name (type or print): Cynthia Jo M. Bogart		Date: 12/03/2007 Title: Secretary			
Processed 12/03/2007		* Electronically provided signatures are accepted as original signatures.				