

No. C 125791 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 Sep 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ELDER-JONES, INC. 1120 EAST 80TH STREET BLOOMINGTON, MN 55420 1498	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. New Registered Agent Signature
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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>
President; Treasurer;	John S. Elder	7816 W. 99th Street	Bloomington	MN	55438
Director					
Vice President; Director	Mark R. Utne	9881 Laguna Circle	Eden Prairie	MN	55344
Vice President; Secretary;	David Brian Perkkio	959 Delaware Ave	Mendota Heights	MN	55120
Director					
Asst. Secretary	Robert D. Kanne	10366 Columbus Circle	Bloomington	MN	55420

5. Organized Under the Laws of: MINNESOTA C 125791	6. Signature <u></u> Date <u>9-25-01</u> Name (Typed or Printed) <u>Robert D. Kanne</u> Title <u>Asst Secretary</u>
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