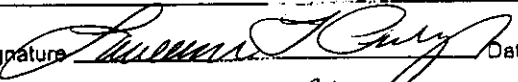


No. C 112705	Due no later than Nov 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct on this form if applicable		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706																																				
	M & P UTILITIES, INC.																																						
	2242 HWY 55 500 CR 37 E. HAMEK, MN 55340 Maple Lake, MN 55358		3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Ismael Perera</td> <td>500 CR 37 E</td> <td>Maple Lake</td> <td>MN</td> <td>55358</td> </tr> <tr> <td>President</td> <td>Lawrence Pribyl</td> <td>500 CR 37 E</td> <td>Maple Lake</td> <td>MN</td> <td>55358</td> </tr> <tr> <td>Vice President</td> <td>Jose Lopez</td> <td>500 CR 37 E</td> <td>Maple Lake</td> <td>MN</td> <td>55358</td> </tr> <tr> <td>Secretary</td> <td>Lois Carlson</td> <td>500 CR 37 E</td> <td>Maple Lake</td> <td>MN</td> <td>55358</td> </tr> <tr> <td>VP of Finance</td> <td>Asst Sec Dan Harrington</td> <td>500 CR 37 E</td> <td>Maple Lake</td> <td>MN</td> <td>55358</td> </tr> </tbody> </table>				Office Held	Name	Street or P.O. Address	City	State	Zip	CEO	Ismael Perera	500 CR 37 E	Maple Lake	MN	55358	President	Lawrence Pribyl	500 CR 37 E	Maple Lake	MN	55358	Vice President	Jose Lopez	500 CR 37 E	Maple Lake	MN	55358	Secretary	Lois Carlson	500 CR 37 E	Maple Lake	MN	55358	VP of Finance	Asst Sec Dan Harrington	500 CR 37 E	Maple Lake	MN	55358
Office Held	Name	Street or P.O. Address	City	State	Zip																																		
CEO	Ismael Perera	500 CR 37 E	Maple Lake	MN	55358																																		
President	Lawrence Pribyl	500 CR 37 E	Maple Lake	MN	55358																																		
Vice President	Jose Lopez	500 CR 37 E	Maple Lake	MN	55358																																		
Secretary	Lois Carlson	500 CR 37 E	Maple Lake	MN	55358																																		
VP of Finance	Asst Sec Dan Harrington	500 CR 37 E	Maple Lake	MN	55358																																		
5. Organized Under the Laws of: MINNESOTA C 112705	6. Signature  Date 12/28/01 Name (Typed or Printed) Lawrence L. Pribyl Title Pres.																																						

Issued 12/28/2001

Do Not Tear or Staple