

No. C 74170	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FEE REQUIRED  * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct  LYON FINANCIAL SERVICES, INC TAX DEPARTMENT 115 WEST COLLEGE DRIVE  MARSHALL MN 56258		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE ID 83701  3. Organized Under the Laws of:  MN C 74170														
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="1"> <thead> <tr> <th data-bbox="74 345 181 367"><u>Office held</u></th> <th data-bbox="322 345 379 367"><u>Name</u></th> <th data-bbox="619 345 834 367"><u>Street or P.O. Address</u></th> <th data-bbox="1057 356 1098 377"><u>City</u></th> <th data-bbox="1222 356 1280 377"><u>State</u></th> <th data-bbox="1371 356 1412 377"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="115 399 536 441">Please See Attached</td> </tr> </tbody> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
Please See Attached																	
5.		6. <table border="1"> <tr> <td data-bbox="553 728 669 750">Signature</td> <td data-bbox="685 686 1032 771"><i>Donald Miller</i></td> <td data-bbox="1098 728 1156 750">Date</td> <td colspan="2" data-bbox="1230 712 1387 750">7/15/97</td> </tr> <tr> <td data-bbox="553 776 685 803">Name (Typed or Printed)</td> <td data-bbox="702 771 958 803">Donald Miller</td> <td data-bbox="1098 782 1156 803">Title</td> <td colspan="2" data-bbox="1164 776 1346 813">Secretary</td> </tr> </table>				Signature	<i>Donald Miller</i>	Date	7/15/97		Name (Typed or Printed)	Donald Miller	Title	Secretary			
Signature	<i>Donald Miller</i>	Date	7/15/97														
Name (Typed or Printed)	Donald Miller	Title	Secretary														

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2974

Lyon Financial Services, Inc.

<u>Name</u>	<u>Office</u>	<u>Address</u>
Alfred Schwan	President/ Treas./CEO, Director	115 W. College Drive Marshall, MN 56258
Ken Noyes	Vice President, Director	115 W. College Drive Marshall, MN 56258
Donald M. Miller	Secretary, CFO, Director	115 W. College Drive Marshall, MN 56258
Mary Jane Lindholm	COO	115 W. College Drive Marshall, MN 56258