

No. C 106157	Due no later than Apr 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 in this box, if applicable AMERICAN SYSTEMS CORPORATION 3135 DEERFIELD W. PO BOX 40 SVAMICO, WI 54173	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		3. <u>New</u> Registered Agent Signature																								
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres, Sec, Dir</td> <td>Robert Pratsch</td> <td>P.O. Box 40</td> <td>Svanico</td> <td>WI</td> <td>54173</td> </tr> <tr> <td>VP, Dir</td> <td>Nat Lee</td> <td>P.O. Box 274</td> <td>Hugo</td> <td>MN</td> <td>55038</td> </tr> <tr> <td>VP, Treas, Dir</td> <td>Gary Van Gheen</td> <td>P.O. Box 40</td> <td>Svanico</td> <td>WI</td> <td>54173</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>	Pres, Sec, Dir	Robert Pratsch	P.O. Box 40	Svanico	WI	54173	VP, Dir	Nat Lee	P.O. Box 274	Hugo	MN	55038	VP, Treas, Dir	Gary Van Gheen	P.O. Box 40	Svanico	WI	54173
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
Pres, Sec, Dir	Robert Pratsch	P.O. Box 40	Svanico	WI	54173																					
VP, Dir	Nat Lee	P.O. Box 274	Hugo	MN	55038																					
VP, Treas, Dir	Gary Van Gheen	P.O. Box 40	Svanico	WI	54173																					
5. Organized Under the Laws of: MONTANA C 106157	6. Signature <u>Gary B. Van Gheen, CRA</u> Date <u>2/13/01</u> Name (Typed or Printed) <u>Gary Van Gheen</u> Title: <u>VP Treasurer</u>																									