

No. C 85221

**Due no later than Nov 30, 2001
Annual Report Form**

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

MICHELS CORPORATION

817 WEST MAIN STREET

BROWNSVILLE, WI 53006 0128

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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>
C.E.O.	Ruth L. Michels	364 Oakdale	Brownsville	WI	53006
President	Patrick D. Michels	342 E. Main Street	Brownsville	WI	53006
Treasurer	Patrick D. Michels	342 E. Main Street	Brownsville	WI	53006
Secretary	Brian P. Johnson	N7430 Niagara Lane	Fond du Lac	WI	54935-8858
Directors:	Ruth L. Michels	364 Oakdale	Brownsville	WI	53006
	Patrick D. Michels	342 E. Main Street	Brownsville	WI	53006

5. Organized Under the Laws of:

WISCONSIN
C 85221

6.
Signature

(Typed or
Printed)



Brian P. Johnson

Date 11/7/01

Title Secretary