

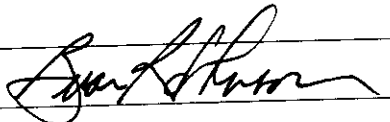
No. C 85221	Due no later than Nov 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MICHELS CORPORATION 817 WEST MAIN STREET BROWNSVILLE, WI 53006 0128	3. <u>New</u> 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  Date 11/7/01
 Name (Typed or Printed) Brian P. Johnson Title Secretary