

No. <b>C 104837</b>	<b>Due no later than Jan 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> TOWER SYSTEMS, INC. CYNTHIA JO M BOGART PO BOX 1474 WATERTOWN SD 57201		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	RONALD G SCHAFFER	5923 170 TH ST	WATERTOWN	SD	USA	57201
PRESIDENT	WILLIAM F CARLSON	876 S LAKE DRIVE	WATERTOWN, SD	ID	USA	57201
DIRECTOR	WILLIAM F CARLSON	876 S LAKE DRIVE	WATERTOWN, SD	ID	USA	57201
DIRECTOR	CYNTHIA JO M BOGART	826 N LAKE DRIVE	WATERTOWN, SD	ID	USA	57201
SECRETARY	CYNTHIA JO M BOGART	826 N LAKE DRIVE	WATERTOWN, SD	ID	USA	57201
DIRECTOR	CHARLE O. ERICKSON	45868 171 ST	WATERTOWN, SD	ID	USA	57201
DIRECTOR	JAMES F HARDEE	714 JONATHAN DR	WATERTOWN, SD	ID	USA	57201
DIRECTOR	RONALD G. SCHAFFER	5923 170 TH ST	WATERTOWN, SD	ID	USA	57201
5. Organized Under the Laws of:  <b>MN C 104837</b>	6. Annual Report must be signed.* Signature: Cynthia Jo M. Bogart Name (type or print): Cynthia Jo M. Bogart		Date: 11/21/2008 Title: Corporate Secretary			
Processed 11/21/2008		* Electronically provided signatures are accepted as original signatures.				