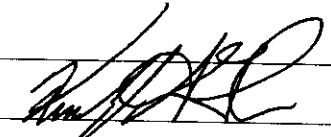


No. C 95974	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CHEX SYSTEMS, INC. 1550 EAST 79TH STREET MINNEAPOLIS, MN 55425		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																																												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kristopher S. Galvin</td> <td>19803 N. Creek Parkway</td> <td>Bothell</td> <td>WA</td> <td>98011</td> </tr> <tr> <td>Vice President</td> <td>Howard E. Reelfs</td> <td>19803 N. Creek Parkway</td> <td>Bothell</td> <td>WA</td> <td>98011</td> </tr> <tr> <td>Vice President</td> <td>Lisa M. Nelson</td> <td>1550 E. 79th Street, #700</td> <td>Minneapolis</td> <td>MN</td> <td>55425</td> </tr> <tr> <td>Secretary</td> <td>Robert L. Foehl</td> <td>1080 W. County Road F</td> <td>Shoreview</td> <td>MN</td> <td>55126</td> </tr> <tr> <td>Treasurer</td> <td>Charles E. McCain</td> <td>7272 E. Indian School Road</td> <td>Scottsdale</td> <td>AZ</td> <td>85251</td> </tr> <tr> <td>Director</td> <td>John A. Blanchard, III</td> <td>7272 E. Indian School Road</td> <td>Scottsdale</td> <td>AZ</td> <td>85251</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>	President	Kristopher S. Galvin	19803 N. Creek Parkway	Bothell	WA	98011	Vice President	Howard E. Reelfs	19803 N. Creek Parkway	Bothell	WA	98011	Vice President	Lisa M. Nelson	1550 E. 79 th Street, #700	Minneapolis	MN	55425	Secretary	Robert L. Foehl	1080 W. County Road F	Shoreview	MN	55126	Treasurer	Charles E. McCain	7272 E. Indian School Road	Scottsdale	AZ	85251	Director	John A. Blanchard, III	7272 E. Indian School Road	Scottsdale	AZ	85251
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5. Organized Under the Laws of: <div style="text-align: center;"> MINNESOTA C 95974 </div>		6. Signature  Date <u>6/19/01</u> Name <small>(Typed or Printed)</small> Kristopher S. Galvin Title President																																													