

No. C 128423	Due no later than April 30, 2004 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	1 Mailing Address - Correct in this box if applicable VINCO, INC. PO BOX 907 FOREST LAKE, MN 55025	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702	3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			

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>
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President, Colleen Kotrba, PO Box 907, Forest Lake MN 55025

VP & Dir, Mark Anderson, PO Box 907, Forest Lake MN 55025

Sec & Dir, Steve Anderson, PO Box 907, Forest Lake MN 55025

5. Organized Under the Laws of:

MINNESOTA
C 128423

6.
Signature Colleen Kotrba Date 2-25-04
Name (Typed or Printed) Colleen Kotrba Title President