

<b>No. C 128423</b>	<b>Due no later than April 30, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702
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>	1. Mailing Address - Correct in this box if applicable VINCO, INC. PO BOX 907 FOREST LAKE, MN 55025	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>
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 <u>Colleen Kotrba</u> Date <u>2-25-04</u> Name <small>(Typed or Printed)</small> <u>Colleen Kotrba</u> Title <u>President</u>
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