

<b>No. C 82782</b>	<b>Due no later than Dec 31, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> <b>CT CORPORATION SYSTEM</b> <b>300 N. 6TH ST.</b>  <b>BOISE, ID 83702</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>	1. Mailing Address - Correct in this box, if applicable <b>TAYLOR CORPORATION</b> <b>AL FALLENSTEIN</b> <b>1725 ROE CREST DR.</b> <b>PO BOX 3728</b> <b>NORTH MANKATO, MN 56002 3728</b>		3. <u>New</u> Registered Agent Signature																																							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 20%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jean Taylor</td> <td>1725 Roe Crest Drive</td> <td>North Mankato,</td> <td>MN</td> <td>56003</td> </tr> <tr> <td>Secretary</td> <td>Albert Fallenstein</td> <td>1725 Roe Crest Drive</td> <td>North Mankato,</td> <td>MN</td> <td>56003</td> </tr> <tr> <td rowspan="4">Directors:</td> <td>Glen Taylor</td> <td>1725 Roe Crest Drive</td> <td>North Mankato,</td> <td>MN</td> <td>56003</td> </tr> <tr> <td>Bradley Schreier</td> <td>1725 Roe Crest Drive</td> <td>North Mankato,</td> <td>MN</td> <td>56003</td> </tr> <tr> <td>Albert Fallenstein</td> <td>1725 Roe Crest Drive</td> <td>North Mankato,</td> <td>MN</td> <td>56003</td> </tr> <tr> <td>Larry Taylor</td> <td>1725 Roe Crest Drive</td> <td>North Mankato,</td> <td>MN</td> <td>56003</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	Jean Taylor	1725 Roe Crest Drive	North Mankato,	MN	56003	Secretary	Albert Fallenstein	1725 Roe Crest Drive	North Mankato,	MN	56003	Directors:	Glen Taylor	1725 Roe Crest Drive	North Mankato,	MN	56003	Bradley Schreier	1725 Roe Crest Drive	North Mankato,	MN	56003	Albert Fallenstein	1725 Roe Crest Drive	North Mankato,	MN	56003	Larry Taylor	1725 Roe Crest Drive	North Mankato,	MN	56003
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>MINNESOTA</b>  <b>C 82782</b> </div>		6. Signature <u><i>Albert Fallenstein</i></u> Date <u>10/22/01</u>  Name <small>(Typed or Printed)</small> <u>Albert Fallenstein</u> Title <u>Secretary, Director</u>																																								