

Annual Report Form

1998

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

LIFETOUCH NATIONAL SCHOOL ST

11000 VIKING DR #300

EDEN PRAIRIE

MN 55344 7251

2. Registered Agent and Office NOT A P.O. BOX

PRENTICE-HALL CORP SYSTEMS
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

MN C102786

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jacob Barker	11000 Viking Dr #300	Eden Prairie	MN	55344
SECRETARY	Robert H. Treuchel	8500 Normandale Blvd	Bloomington	MN	55437
Director	Richard Perickson	" " "	" "	MN	55437
Director	Paul Harmel	11000 Viking Dr #400	Eden Prairie	MN	" "
Director	John L Reid	6604 Tallamore Court	Yorktown	IN	47396
Director	Richard Hassel	11000 Viking Dr	Eden Prairie	MN	55344
Director	Robert Larson	5505 Hightwood Dr	Minneapolis	MN	55436
Director	Donald Goldfus	7900 Xerxes Ave SO STE 1800	Minneapolis	MN	55431
Director	Phillip Samper	655A Lone Oak Dr	Eagan	MN	55121

5. Signature of New Registered Agent

6.

Signature

Howard J. Gilles

Date

7/29/98

Name (Typed or Printed)

Howard J. Gilles

Title

VP-Finance

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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