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| No. C 126840 | Due no later than Dec 31, 2001 | | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | |
| | 1. Mailing Address - Correct in this box, if applicable POLARIS SALES INC. | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | 2100 HWY 55 | MEDINA, MN 59340 5078 | BOISE, ID 83702 | | |
| 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> |
| CEO/President Thomas C. Tiller, 2100 HWY 55, Medina, MN 55340 CFO, Secretary, Treas., Michael W. Malone, same address VP Sales, Thomas H. Ruschhaupt, same address | | | | | |
| 5. Organized Under the Laws of: MINNESOTA C 126840 | | 6. | | | |
| | | Signature <u>Michael Malone</u> | Date <u>10/17/01</u> | | |
| | | Name <small>(Typed or Printed)</small> <u>Michael W. Malone</u> | Title <u>CFO/Sec./Treas.</u> | | |

Issued 10/02/2001

Do Not Tape or Staple