

No. <b>C 126840</b>	<b>Due no later than Dec 31, 2001</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>	<b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
	1. Mailing Address - Correct in this box, if applicable <b>POLARIS SALES INC.</b>  2100 HWY 55  MEDINA, MN 59340 5078		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2  BOISE, ID 83702																								
			3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO/President</td> <td>Thomas C. Tiller,</td> <td>2100 HWY 55, Medina,</td> <td>MN</td> <td>55340</td> <td></td> </tr> <tr> <td>CFO, Secretary, Treas.,</td> <td>Michael W. Malone,</td> <td>same address</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Sales,</td> <td>Thomas H. Ruschhaupt,</td> <td>same address</td> <td></td> <td></td> <td></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>	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			
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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**