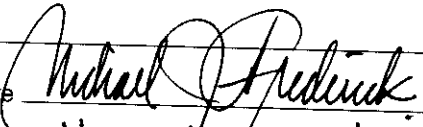


No. C 105739 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NORTHLAND RISK MANAGEMENT SERVICES, 1295 NORTHLAND DR PO BOX 64816 ST PAUL, MN 55164 0816	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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)	RANDALL D. JONES	250 CARPENTER FREEWAY	IRVING	TX	75062
(AVP & ASEC)	MICHAEL J. FREDERICK	250 CARPENTER FREEWAY	IRVING	TX	75062
(DIRECTOR)	DAVID A. BROOKS	250 CARPENTER FREEWAY	IRVING	TX	75062
(DIRECTOR)	GREGORY E. ERICKSONN	250 CARPENTER FREEWAY	IRVING	TX	75062

Michael J. Frederick
 Ass't Vice President
 & Ass't Secretary

5. Organized Under the Laws of: <div style="text-align: center;"> MINNESOTA C 105739 </div>	6. Signature  <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center;"> <small>(Typed or Printed)</small> Michael J. Frederick </div> <div style="text-align: center;"> <small>Date</small> 02.20.01 </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center;"> <small>Title:</small> AVP & ASEC </div> <div style="text-align: center;"> <small>XXXX</small> </div> </div>
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Issued 01/02/2001

Do Not Tape or Staple