

No. **C 74170**

Due no later than October 31, 2005

2. Registered Agent and Office **NO PO BOX**

Return to:

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

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

LYON FINANCIAL SERVICES, INC.
LEGAL DEPT
1310 MADRID ST
MARSHALL, MN 56258

CT CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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 | Michael Rizzo | 1310 Madrid Street | Marshall, | MN | 56258 |
| Secretary | Laura Bednarski | 601 Second Ave S | Minneapolis | MN | 55402 |
| Asst Secre | John Docken | 1310 Madrid Street | Marshall | MN | 56258 |
| Director | Kent Stone | 2751 Shepard Road | St. Paul | MN | 55116 |
| Director | Michael Rizzo | 1310 Madrid Street | Marshall | MN | 56258 |
| Director | Lee Mitau | 601 Secon Ave S | Minneapolis | MN | 55402 |

5. Organized Under the Laws of:

**MINNESOTA
C 74170**

6.

Signature



Date

8/8/05

Name (Typed or Printed)

John Docken

Title

Asst. Secre.

Issued 08/01/2005

Do Not Tape or Staple

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