

No. C 130078	Due no later than August 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SA GROUP PROPERTIES, INC. CARA SEELEY US BANCORP CENTER BC-MN-H210 800 NICOLLET MALL MINNEAPOLIS, MN 55402-4302		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>
PRESIDENT	DAVID C. LARSEN	800 NICOLLET MALL	MINNEAPOLIS	MN	55402
SECRETARY	THOMAS PANTALION	800 NICOLLET MALL	MINNEAPOLIS	MN	55402
DIRECTOR	JOSEPH ANDERSON	800 NICOLLET MALL	MINNEAPOLIS	MN	55402
DIRECTOR	DAVID LARSEN	800 NICOLLET MALL	MINNEAPOLIS	MN	55402
DIRECTOR	RICHARD MIKOC	800 NICOLLET MALL	MINNEAPOLIS	MN	55402

5. Organized Under the Laws of: MINNESOTA C 130078	<table style="width: 100%;"> <tr> <td style="width: 50%;"> 6. Signature <u>Cara L Seeley</u> </td> <td style="width: 50%;"> Date <u>6/16/08</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>CARA L SEELEY</u> </td> <td> Title <u>ASST. SECRETARY</u> </td> </tr> </table>	6. Signature <u>Cara L Seeley</u>	Date <u>6/16/08</u>	Name (Typed or Printed) <u>CARA L SEELEY</u>	Title <u>ASST. SECRETARY</u>
6. Signature <u>Cara L Seeley</u>	Date <u>6/16/08</u>				
Name (Typed or Printed) <u>CARA L SEELEY</u>	Title <u>ASST. SECRETARY</u>				