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| No. C 105812 | | Due no later than Apr 30, 2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. VIKING COLLECTION SERVICE, INC. DEBBIE SMABY PO BOX 59207 MINNEAPOLIS MN 55459 | | BUSINESS FILINGS INCORPORATED 1111 W JEFFERSON STE 530 BOISE ID 83702- USA | | | |
| | | | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | CORY KLOECKNER | 7500 OFFICE RIDGE CIRCLE SUITE 100 | EDEN PRAIRIE | MN | USA | 55344 | |
| DIRECTOR | GENE KLOECKNER | 7500 OFFICE RIDGE CIRCLE SUITE 100 | EDEN PRAIRIE | MN | USA | 55344 | |
| 5. Organized Under the Laws of: MN C 105812 | | 6. Annual Report must be signed.* Signature: Cory Kloeckner Name (type or print): Cory Kloeckner Date: 02/19/2009 Title: President | | | | | |
| Processed 02/19/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |