

INSTRUCTIONS ON REVERSE SIDE

No. 94086 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i> 1. Mailing Address - <i>Please Correct If Not Correct</i> FILLMORE SYSTEMS, INC. JAMES A. FILLMORE E. 6310 SELTICE WAY HWY 1 POST FALLS ID 83854	2. Registered Agent and Office NOT A P.O. BOX JAMES A. FILLMORE E. 6310 SELTICE WAY HWY 1 POST FALLS ID 83854 3. Incorporated Under The Laws of MN NO: 094086																																										
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></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>President:</td> <td>James A. Fillmore</td> <td>E. 6310 Seltice Way</td> <td>Post Falls,</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Secretary:</td> <td>Beverly T. Fillmore</td> <td>E. 6310 Seltice Way</td> <td>Post Falls,</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Directors:</td> <td>James A. Fillmore</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Beverly T. Fillmore</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Robert L. Fillmore</td> <td>7200 York Ave. So. Suite 501</td> <td>Edina</td> <td>MN</td> <td>55435</td> </tr> <tr> <td></td> <td>Arline R. Fillmore</td> <td>7200 York Ave. So. Suite 501</td> <td>Edina</td> <td>MN</td> <td>55435</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	James A. Fillmore	E. 6310 Seltice Way	Post Falls,	ID	83854	Secretary:	Beverly T. Fillmore	E. 6310 Seltice Way	Post Falls,	ID	83854	Directors:	James A. Fillmore						Beverly T. Fillmore						Robert L. Fillmore	7200 York Ave. So. Suite 501	Edina	MN	55435		Arline R. Fillmore	7200 York Ave. So. Suite 501	Edina	MN	55435
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5. Nature of Business Design and Sales of Electronic Industrial Controls	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td><i>James A. Fillmore</i></td> <td>Date</td> <td><i>9/2/91</i></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>James A. Fillmore</td> <td>Title</td> <td>Pres</td> </tr> </table>		Signature	<i>James A. Fillmore</i>	Date	<i>9/2/91</i>	Name (Typed or Printed)	James A. Fillmore	Title	Pres																																		
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