

No. **C 74170**

Annual Report Form 1999
Due No Later Than November 30,

2. Registered Agent and Office **NOT A P.O. BOX**

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

NO FEE REQUIRED

* **FIRST NOTICE** *

1. Mailing Address. Please Correct If Not Correct

LYON FINANCIAL SERVICES, INC
~~BOGS DEPARTMENT~~ Tax Department
115 WEST COLLEGE DRIVE

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Organized Under the Laws of:

MN C 74170

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Alfred Schwan	115 West College Dr.	Marshall	MN	56258
Secretary/Dir.	Donald Miller	115 West College Dr.	Marshall	MN	56259
Director	Don Polfliet	115 West College Dr.	Marshall	MN	56258
Director	Dan Herrmann	115 West College Dr.	Marshall	MN	56258

5. Signature of New Registered Agent

6.

Signature *Donald Miller* Date 8/12/99

Name (Typed or Printed) Donald Miller Title Secretary

ISSUED: 07-03-1999

3367