

No. C 74173

Annual Report Form

1996

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

1. Mailing Address - Please Correct, If Not Correct

LYON FINANCIAL SERVICES, INC
TAX DEPARTMENT
115 WEST COLLEGE DRIVE

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83731

NO FEE REQUIRED

3. Organized Under the Laws of:

* FIRST NOTICE *

MARSHALL MN 56258

MN C 74170

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

Office held Name Street or P.O. Address City State Zip

see Attached

5. NATURE OF BUSINESS

THIRD PARTY LESSOR

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature [Signature] Date 7/15/96

Name Adrian J. Anderson Title Vice President

ISSUED: 07-06-1996

2768

Lyon Financial Services, Inc.

<u>Name</u>	<u>Office</u>	<u>Address</u>
Alfred Schwan	President, Treasurer, Director	115 W. College Drive Marshall, MN 56258
Adrian J. Anderson	Vice President, Director	115 W. College Drive Marshall, MN 56258
Donald M. Miller	Secretary, Director	115 W. College Drive Marshall, MN 56258