

No. C 114477		Due no later than Apr 30, 2006		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. POLARIS ACCEPTANCE INC. PAUL MOE 2100 HIGHWAY 55 MEDINA MN 55340 9770		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000			
				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	BENNETT J. MORGAN	2100 HIGHWAY 55	MEDINA	MN	USA	55340	
SECRETARY	MICHAEL W. MALONE	2100 HIGHWAY 55	MEDINA	MN	USA	55340	
DIRECTOR	THOMAS C. TILLER	2100 HIGHWAY 55	MEDINA	MN	USA	55340	
DIRECTOR	MICHAEL W. MALONE	2100 HIGHWAY 55	MEDINA	MN	USA	55340	
5. Organized Under the Laws of: MINNESOTA C 114477		6. Annual Report must be signed.* Signature: Michael W. Malone Name (type or print): Michael W. Malone Date: 02/15/2006 Title: VP, CFO, Sec, Treas					
Processed 02/15/2006		* Electronically provided signatures are accepted as original signatures.					