No. C 154136		Due no later than Apr 30, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GUSTAVE A. LARSON COMPANY ROB RONNING W223 N2869 ROUNDY CIR WEST PO BOX 910 PEWAUKEE WI 53072		SCOTT LARSON 1395 NORTHGATE MILE IDAHO FALLS ID 83401 3. New Registered Agent Signature:*			
RECEIVED BY DUE DATE			Luc Control Division T	(- I D			
4. Corporations: Enter Names and Business Addresses of Pres Office Held Name		dent, Secretary, and Directors. Treasurer Street or PO Address	(optional). City	State	Country	Postal Code	
PRESIDENT	SCOTT G LARSON		W233 N2869 ROUNDY CIRCLE WEST	PEWAUKEE	WI	USA	53072
SECRETARY	MADELEINE M LARSON		PO BOX 8207	ASPEN	CO	USA	81612-8207
DIRECTOR	TOR KARL G LARSON		PO BOX 8207	ASPEN	CO	USA	81612-8207
DIRECTOR	DIRECTOR PETER FRANZ		4803 CULBREATH ISLE WAY	TAMPA	FL	USA	33649-8207
DIRECTOR	IRECTOR JIM GANNON		20575 DORSET LANE	BROOKFIELD	WI	USA	53045-8207
DIRECTOR DAVE HENDERSON		ERSON	8025 SKYLINE BLVD	OAKLAND	CA	USA	94611-8207
DIRECTOR	RECTOR DENNIS KLEIN		16985 W BLUEMOUND RD STE 207	BROOKFIELD	WI	USA	53005-8207
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
WI		Signature: Brad Lamers		Date: 02/19/2011			
C 154136		-		Title: VP & Chief Financial Officer			
* Electronically provided signatures are accepted as original signatures.							