

No. C 100854

Due no later than January 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FOSS NORTH AMERICA, INC.
FOSS NORTH AMERICA INC
~~7002 EXECUTIVE DR~~ 8091 Wallace Road
EDEN PRAIRIE, MN 55344PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

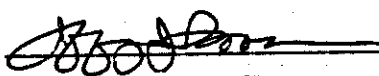
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres / Tres.	Christan Svensgaard	8091 Wallace Road	Eden Prairie	MN	55344
V.P. / Sec.	Jeffrey Isaacson	8091 Wallace Road	Eden Prairie	MN	55344
Director	Peter Foss	69 Slangerupgade	Hillerod	Denmark	DK 3400
Director	Jan Elgaard	69 Slangerupgade	Hillerod	Denmark	DK 3400

5. Organized Under the Laws of:
MINNESOTA
C 100854

6.

Signature



Date

11/15/07

Name

(Typed or
Printed)

Jeffrey T. Isaacson

Title

VP

Issued 11/01/2007

Do Not Tape or Staple

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