

No. C 92988		Due no later than Aug 31, 2005		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. OWEN AYRES AND ASSOCIATES, INC. TOM STUMM 3433 OAKWOOD HILLS PARKWAY EAU CLAIRE WI 54701 0000 USA		CT CORPORATION SYSTEM 300 NORTH 6TH STREET 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	
DIRECTOR	WILLIAM RUPP	IMMANUEL ST JOSEPH 1025 MAQRSH STREET	MANKATO	MN	USA	56002	
DIRECTOR	DAVID HANCOCK	7574 N PINE HARBOUR DRIVE	CHIPPEWA FALLS	WI	USA	54729	
DIRECTOR	DUANE DINGMANN	ROUTE 6 BOX 215	EAU CLAIRE	WI	USA	54701	
DIRECTOR	NORMAN KELLER	5790 190 TH STREET	CHIPPEWA FALLS	WI	USA	54729	
DIRECTOR	JAMES SCHALL	3665 JFK PKY, BLDG 2, SUITE200	FORT COLLINS, CO	CO	USA	80527	
SECRETARY	DEAN T SCHULTZ	3433 OAKWOOD HILLS PKY	EAU CLAIRE	WI	USA	54701	
PRESIDENT	PATRICK J QUINN	3433 OAKWOOD HILLS PKY	EAU CLAIRE	WI	USA	54701	
5. Organized Under the Laws of: WISCONSIN C 92988		6. Annual Report must be signed.* Signature: Thomas F Stumm Name (type or print): Thomas F Stumm Date: 06/23/2005 Title: Asst Secty					
Processed 06/23/2005		* Electronically provided signatures are accepted as original signatures.					