

No. C 135669

Due no later than September 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

SUNRISE INTERNATIONAL LEASING CORPO
5500 WAYZATA BLVD STE 1400
GOLDEN VALLEY, MN 55416

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83708

NO FILING FEE IF
RECEIVED BY DUE DATE

3. 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
President	Peter King	5500 Wayzata Blvd. Ste 1400	Golden Valley	MN	55416
Exec. V.P.	Russell King	"	"	"	"

5. Organized Under the Laws of:

MINNESOTA
C 135669

6.

Signature

Sandy Kleis

Date

8-30-06

Name

(Typed or
Printed)

Sandy Kleis

Title

Accountant