

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90138 036 ***150.00

0000009 AT

DOCUMENT # 849670

1. Entity Name

LYON FINANCIAL SERVICES, INC.

Principal Place of Business

Mailing Address

**115 W COLLEGE DR
 MARSHALL MN 56258**

**601 SECOND AVE S MPFP2804
 ATTN: LISA BESSLER
 MINNEAPOLIS MN 55402**

2. Principal Place of Business

3. Mailing Address

**1310 Madrid Street
 Suite, Apt. #, etc.
 Suite 100**

**1310 Madrid Street
 Suite, Apt. #, etc.
 Suite 100**



DO NOT WRITE IN THIS SPACE

City & State

City & State

Marshall, MN

Marshall, MN

4. FEI Number

41-1400571

Applied For

Not Applicable

Zip
56258

Country
USA

Zip
56258

Country
USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **PD RIZZO, MICHAEL**
 STREET ADDRESS **115 W COLLEGE DR**
 CITY-ST-ZIP **MARSHALL MN 56258**

TITLE Change Addition
 NAME **Rizzo, Michael**
 STREET ADDRESS **1310 Madrid Street**
 CITY-ST-ZIP **Marshall, MN 56258**

TITLE Delete
 NAME **CD LANGER, CHARLES C**
 STREET ADDRESS **7659 SW MOHAWK ST**
 CITY-ST-ZIP **TUALATIN OR 97062**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D MITAU, LEE R**
 STREET ADDRESS **601 SECOND AVE S**
 CITY-ST-ZIP **MINNEAPOLIS MN 55402**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **CFO MARSHALL, JOHN**
 STREET ADDRESS **115 WEST COLLEGE DRIVE**
 CITY-ST-ZIP **MARSHALL MN 56258**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **S CARLSON, JENNIE**
 STREET ADDRESS **601 SECOND AVE S**
 CITY-ST-ZIP **MINNEAPOLIS MN 55402**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **AS BESSLER, LISA M**
 STREET ADDRESS **601 SECOND AVE S**
 CITY-ST-ZIP **MINNEAPOLIS MN 55402**

TITLE Change Addition
 NAME **AS John Docken**
 STREET ADDRESS **1310 Madrid Street**
 CITY-ST-ZIP **Marshall, MN 56258**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

JOHN DOCKEN

2/14/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachments & Doc#
Lyon Financial Services, Inc.

Law Department

1310 Madrid, Suite 100
Marshall, Minnesota 56258

849678

419415

Telephone Number:
(507) 532-7163

Telecopier Number:
(507) 532-7729

February 19, 2002

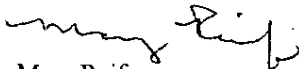
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: 2002 Annual Report

Dear Sirs:

Enclosed is our annual registration along with a check in the amount of \$150.00. If you have any questions, please let me know. I can be reached at 800-328-5371, Ext. 7164.

Sincerely,



Mary Reif
Litigation Specialist

1/19/02 10:00 AM
Mary Reif