

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995

DOCUMENT # F92000000270 (0)

CFSC CAPITAL CORP. III

6000 CLEARWATER DRIVE  
MINNETONKA MN 55343-9497  
US

P.O. BOX 5626 MS 26  
MINNEAPOLIS MN 55440-5626  
US

11/17/1992

04/27/1994

41-1725287

\$8.75 Additional

Fees Required

\$5.00 May Be

Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

FL

PD  
LEU, JEFFERY D.  
6000 CLEARWATER DRIVE  
MINNETONKA MN  
V

BARNETT, BRUCE H  
15407 MCGINTY ROAD WEST  
WAYZATA MN 55391  
S

KURSCHNER, MARLEEN A  
15615 MCGINTY ROAD WEST  
WAYZATA MN 55391  
TD

~~BEACH, ROBERT D~~  
~~6000 CLEARWATER DRIVE~~  
~~MINNETONKA MN 55343-9497~~  
D

ROGERS, DAVID W.  
15407 MCGINTY ROAD WEST  
WAYZATA MN  
AS

CARLSON, ANNE E  
15615 MCGINTY RD W  
WAYZATA MN

Director  
David W. MacLennan  
15407 McGinty Rd.  
Wayzata, MN 55391

SIGNATURE:

*Bruce H. Barnett*

4/17/95

(612) 742-6417

Bruce H. Barnett

199-278

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04/07/95

PAGE: 1

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|---------------------------------------------------------------------------------|
| CFSC CAPITAL CORP III<br>PO BOX 5626 MS 26<br>MINNEAPOLIS, MINNESOTA 55440-5626 |
|---------------------------------------------------------------------------------|

DIRECTORS

LEU, JEFFERY D  
6000 CLEARWATER DRIVE  
MINNETONKA, MN 55343

MACLENNAN, DAVID W  
15407 MCGINTY ROAD  
WAYZATA, MN 55391

ROGERS, DAVID W  
6000 CLEARWATER DRIVE  
MINNETONKA, MN 55343

OFFICERS

BALLSRUD, NANCY L  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

ASSISTANT TREASURER

BARNETT, BRUCE H  
15407 MCGINTY ROAD  
WAYZATA, MN 55391

VICE PRESIDENT

CARLSON, ANNE E  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

ASSISTANT SECRETARY

DINGEL, JAMES D  
15407 MCGINTY ROAD  
WAYZATA, MN 55391

ASSISTANT SECRETARY

04/07/95

PAGE: 2

HALLER, THOMAS F  
6000 CLEARWATER DRIVE  
MINNETONKA, MN 55343

ASSISTANT VICE PRESIDENT

KURSCHNER, MARLEEN A  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

SECRETARY

LEU, JEFFERY D  
6000 CLEARWATER DRIVE  
MINNETONKA, MN 55343

PRESIDENT

MACLENNAN, DAVID W  
6000 CLEARWATER DRIVE  
MINNETONKA, MN 55343

VICE PRESIDENT&ASST SECY

OKERSTROM, KIM A  
6000 CLEARWATER DRIVE  
MINNETONKA, MN 55343

TREASURER

VEAZEY, WILLIAM W  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

ASSISTANT TREASURER

WITTE, LAURA H  
15407 MCGINTY ROAD  
WAYZATA, MN 55391

ASSISTANT SECRETARY