COUNTENT # F92000000270 (0) CFSC CAPITAL CORP. III Hispan Photo of Partness COD GLAMMATER DAME P.D. BOX XXX MS XX INNECTORS MS XXX I	ANNU	PROFIT PORATION JAL REPORT 1996	Sandra Secre	ARTMENT OF STATE a B Mortham stary of State CORPORATIONS		1 %	3
Modern Proor of Roderics SCO GLARMATER DRIVE MINNETONIA MIN SSA59-987 Live Service of Lordinary Minnetonia Min SSA59-987 Chicago Phase of Roderics Scott, Art 4, etc. 28 Subs. Art 4, etc. 29 Subs. Art 4, etc. 27 Chy & State Chy &	OCUN Corporation	MENT # F9200 0	0000270 (0))			
Married Power of Burniess Married Acknows Married Acknows Married Acknows Married North Married Power of Marrieds Marr	CFSC	CAPITAL CORP. III			1 1 4 1 11 14 1910 10110 (4 11 11 10 11 11	BBIIN BBIN BBIN BBIN BBIN	DI ê lê 2 00 01 Do l 1001
MINNEAPOLIS MIN 5540-5628 US	rincipal Place	of Business	Mailing Address				
Substitution Subs	MINNETONK		MINNEAPOLIS MN 55				
Principal Place of Business 28. Mainty Addiess 28. Mainty Addiess 28. State 28.	US		US		3. Date Incorporated or Qualifie 11/17/1992		
Solition	Principal Pla	ice of Business	- h:n ~ ~		4. FEI Number		Applied For
City & States	Suite, Apt. #	I, etc.	Suite, Apt. #, etc.			1 1 +	75 Additional
Country Zep 30 30 Set Tries composition has blashed for interregulate tax under a 199 GS2, Floridal Statuture. Bit Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent	City & State		F		, , ,	\$5.	00 May Be
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 1200 SOUTH PINE ISLAND ROAD ROAD 1200 SOUTH PINE ISLAND ROAD ROAD 1200 SOUTH PINE ISLAND ROAD ROAD ROAD ROAD ROAD ROAD ROAD ROA	Zip	25	29	⊢¬ ′	Florida Statutes 🗵 Y	for intang ble tax under res	
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 84			Registered Agent	81 Name		v Registered Agent	
Control Cont				L.l			
PD	Or registere	agent, or both, in the State of Honda	s. Such change was authoriz	es, the above-named cred by the corporation's	orporation submits this statement for the plood of directors. Thereby accept the a	<u> </u>	
## ADDRESS 6000 CLEARWATER DRIVE 13 SINET ADDRESS 14 CITY - ST - ZP ## V	familiar with	an agent, or both, in the state of horidan, and accept the obligations of, Section agradum, typed or printed name of pastered agent an	n 607.0505, Florida Statutes তিটো ক্লিডিয়া	es, the above-named of red by the corporation's	s board of directors. Thereby accept the a	PL	
MINNETONKA MN	familiar with	n, and accept the obligations of, Section Statement, typed or printed hands of registered agent an OFFICERS AND PD	n 697.0505, Florida Statutes o the Laprical 4 (90 DIRECTORS	es, the above-named of ced by the corporation's It Registered Aponisis and	s board of directors. Thereby accept the a	PL purpose of changing its ppointment as register DATE FFICERS AND DIRECT	registered office ed agent. I am ORS IN 12
BARNETT, BRUCE H 15407 MCGINTY ROAD WEST WAYZATA MN 55391 E S DELETE S LE S DELETE S ME KURSCHNER, MARLEEN A 15615 MCGINTY ROAD WEST WAYZATA MN 55391 32 NAME 33 STREET ADDRESS WAYZATA MN 55391 34 CITY SLIZEP MACLENNAN, DAVAID W. 42 NAME MACLENNAN, DAVAID W. 42 NAME 43 STREET ADDRESS WAYZATA MN 44 CITY SLIZEP ME D DELETE D D DELETE D D DELETE D D D D D D D D D D D D D	familiar with GNATURE	n, and accept the obligations of, Section OFFICERS AND PD LEU, JEFFERY D.	n 697.0505, Florida Statutes o the Laprical 4 (90 DIRECTORS	es, the above-named cred by the corporation's s. It is segment Apin's you're 13. 1.1 Tiflus 12 NAME	s board of directors. Thereby accept the a	PL purpose of changing its ppointment as register DATE FFICERS AND DIRECT	registered office ed agent. I am ORS IN 12
THE S DELETE STIME STATE Addition SITE STATE STA	GNATURE	n, and accept the obligations of, Section OFFICERS AND PD LEU, JEFFERY D. 6000 CLEARWATER DRIVE	d. Such Change was authorizen 607.0505, Florida Statutes eine it applicate (NC E) E) E) E) E) E) E) E) E) E)	es, the above-named cred by the corporation's Its Beginned Aperisey of its 13. 1.1 TitleF 1.2 NAME 1.3 STHEET ADDRESS 1.4 CITY-ST ZIP	s board of directors. Thereby accept the a	PL purpose of changing its ppointment as registers DATE FFICERS AND DIRECT Change	oregistered office and agent. I am ORS IN 12
15615 MCGINTY ROAD WEST 33 STREET ADDRESS WAYZATA MN 55391 34 CITY ST-ZIP	GNATURE - S	OFFICERS AND V BARNETT, BRUCE H 15407 MCGINTY ROAD WEST	d. Such Change was authorizen 607.0505, Florida Statutes eine it applicate put EDIRECTORS DELETE	es, the above-named cod by the corporation's statement Apartises of the Corporation's statement of the Corporation's statement of the Corporation's statement of the Corporation's statement of the Corporation of the Corpora	s board of directors. Thereby accept the a	PL purpose of changing its ppointment as registers DATE FFICERS AND DIRECT Change	oregistered office and agent. I am ORS IN 12
D	GNATURE S L FE ME ME ME ME ME ME ME ME ME	OFFICERS AND PD LEU, JEFFERY D. 6000 CLEARWATER DRIVE MINNETONKA MN V BARNETT, BRUCE H 15407 MCGINTY ROAD WEST WAYZATA MN 55391 S	d. Such Change was authorize n 607.0505, Florida Statutes cincinant rec DIRECTORS DELETE	es, the above-named cod by the corporation's state of the corporation of the corporatio	s board of directors. Thereby accept the a	PL purpose of changing its ppointment as registers DATE DATE Change	oregistered office ad agent. I am ORS IN 12 Addition
15407 MCGINTY RD/	GNATURE GNATURE S. LEF ME ME ME ME ME ME ME ME ME	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	DELETE DELETE	es, the above-named cod by the corporation's segment Apoves segment Table 13. 1.1 Title 12 NAME 13 SHEET ADDRESS 14 CITY-ST ZP 2 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST ZP 3 TITLE 32 NAME 33 STREET ADDRESS	ADDITIONS/CHANGES TO O	PL purpose of changing its ppointment as registers DATE DATE Change	oregistered office ad agent. I am ORS IN 12 Addition
D	GNATURE STANDARDS Y-ST-ZIP LE WE HADDRESS Y-ST-ZIP LE WE HADDRESS Y-ST-ZIP LE WE HADDRESS V-ST-ZIP LE WE HADDRESS	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 D	DELETE DELETE	es, the above-named cod by the corporation's service. 13. 1.1 Title 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY ST-ZIP 4 1 TITLE	ADDITIONS/CHANGES TO O	PL purpose of changing its ppointment as registers DATE FEICERS AND DIRECT Change Change	oregistered office ad agent. I am ORS IN 12 Addition Addition
15407 MCGINTY ROAD WEST	GNATURE GNATURE SEEL ADDRESS Y-SY-7IP LE ME	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 D MACLENNAN, DAVAID W. 15407 MCGINTY RD/	DELETE DELETE	es, the above-named cod by the corporation's services and services are services at 13. 1.1 Title 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 1 TITLE 42 NAME 4 3 STREET ADDRESS	ADDITIONS/CHANGES TO O	PL purpose of changing its ppointment as registers DATE FEICERS AND DIRECT Change Change	oregistered office ad agent. I am ORS IN 12 Addition Addition
LE AS DELETE 6 1 TILLE Change Addition ME CARLSON, ANNE E RELET ADDRESS 15615 MCGINTY RD W 63 STREET ADDRESS	GNATURE GNATURE SEL ADDRESS Y-S1-7IP LE ME SELLADDRESS Y-S1 ZIP LE WE SELLADDRESS V-S1-ZIP LE ME ME ME ME ME ME ME ME ME	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 D MACLENNAN, DAVAID W. 15407 MCGINTY RD/ WAYZATA MN D	DELETE DELETE	es, the above-named cod by the corporation's second by the corporation's second 13. 1.1 Title 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 5 1 TITLE	ADDITIONS/CHANGES TO O	DATE DATE DATE Change Change	ORS IN 12 Addition Addition
	GNATURE GNATURE : : : : : : : : : : : : :	PD LEU, JEFFERY D. 6000 CLEARWATER DRIVE MINNETONKA MN V BARNETT, BRUCE H 15407 MCGINTY ROAD WEST WAYZATA MN 55391 D MACLENNAN, DAVAID W. 15407 MCGINTY RD/ WAYZATA MN D ROGERS, DAVID W. 15407 MCGINTY ROAD WEST	DELETE DELETE	es, the above-named code by the corporation's section's section	ADDITIONS/CHANGES TO O	DATE DATE DATE Change Change	ORS IN 12 Addition Addition

CFSC CAPITAL CORP. III PO BOX 5626 MS 26 MINNEAPOLIS, MINNESOTA 55440-5626

DIRECTORS

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

BARNETT, BRUCE H

55391

15407 MCGINTY ROAD WAYZATA, MN

CARLSON, ANNE E

15615 MCGINTY ROAD WAYZATA, MN 55391

DINGEL, JAMES D 15407 MCGINTY ROAD

WAYZATA, MN 55391 ASSISTANT TREASURER

VICE PRESIDENT

ASSISTANT SECRETARY

ASSISTANT SECRETARY

HALLER, THOMAS F 6000 CLEARWATER DRIVE MINNETONKA, MN 55343

ASSISTANT VICE PRESIDENT

HAUGEN, GREGGORY S 6000 CLEARWATER DRIVE MINNETONKA, MN 5534:

ASSISTANT VICE PRESIDENT

LEU, JEFFERY D
6000 CLEARWATER DRIVE
MINNETONKA, MN 55343

PRESIDENT

LEU, JEFFERY D 6000 CLEARWATER DRIVE MINNETONKA, MN 55343

DIRECTOR

MACLENNAN, DAVID W 6000 CLEARWATER DRIVE MINNETONKA, MN 55343

VICE PRESIDENT&ASST SECRY

OKERSTROM, KIM A
6000 CLEARWATER DRIVE
MINNETONKA, MN 55343

TREASURER

SMITH, JEANNE Y 15615 MCGINTY ROAD WAYZATA, MN 55391

SECRETARY

VEAZEY, WILLIAM W 15615 MCGINTY ROAD WAYZATA, MN 55391

ASSISTANT TREASURER

WITTE, LAURA H 15407 MCGINTY ROAD WAYZATA, MN 55391

ASSISTANT SECRETARY