

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001330

Entity Name: ARCTIC CAT SALES INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

601 BROOKS AVE. SO.
THIEF RIVER FALLS, MN 56701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810
THIEF RIVER FALLS, MN 56701

New Mailing Address:

FEI Number: 41-1743151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: TWOMEY, CHRISTOPHER
Address: 18235 N SHORE DR SE
City-St-Zip: ERSKINE, MN 56535

Title: SD () Delete
Name: DELMORE, TIMOTHY
Address: 1212 CENTENNIAL DRIVE
City-St-Zip: THIEF RIVER FALLS, MN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: TWOMEY, CHRISTOPHER A
Address: 18235 N SHORE DR SE
City-St-Zip: ERSKINE, MN 56535 US

Title: SD (X) Change () Addition
Name: DELMORE, TIMOTHY
Address: 1212 CENTENNIAL DRIVE
City-St-Zip: THIEF RIVER FALLS, MN 56701 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY C. DELMORE

CFO

07/05/2005

Electronic Signature of Signing Officer or Director

Date