


**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F9600006272					
1. Entity Name ALWYN COMPANY, INC. OF MINNESOTA					
Principal Place of Business HIGHWAY 60 EAST LAKE CRYSTAL, MN 56055 US		Mailing Address PO BOX 940 MANKATO, MN 56002			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 41-1313601	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature: typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 15, 2003 Fee will be \$560.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MILLER, JOHN A		NAME		
STREET ADDRESS	HIGHWAY 60 EAST		STREET ADDRESS		
CITY-ST-ZIP	LAKE CRYSTAL, MN 56056		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HERLL, MARK G		NAME		
STREET ADDRESS	12156 GRANDVIEW TERRACE		STREET ADDRESS		
CITY-ST-ZIP	APPLE VALLEY, MN 55124		CITY-ST-ZIP		
TITLE	CD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SWEEN, MAURICE A		NAME		
STREET ADDRESS	HIGHWAY 60 EAST		STREET ADDRESS		
CITY-ST-ZIP	LAKE CRYSTAL, MN 56056		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other info empowered.					
SIGNATURE: <i>Mark Herll</i>		Date: 6-12-03		Office Phone: 507-726-2400	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Office Phone #	

CFR2034 (10/02)

ALWYN COMPANY, INC.
2301 HIGHWAY 60 EAST
LAKE CRYSTAL, MN 56055

TELEPHONE 507.726.2400
FACSIMILE 507.726.2231
E-MAIL ALWYN@ALWYN.COM

WWW.ALWYN.COM

Attachment
80126584
F96000006272



June 12, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Alwyn Company, Inc.
EIN: 41-1313601
2003 Uniform Business Report

Enclosed please find our 2003 For Profit Corporation Uniform Business Report (UBR). After reviewing our list of periodic filings to various Governmental organizations, we noticed that our 2003 UBR had not been filed. In the past we have received a pre-printed form by mail. However, this year we did not receive the form. Since we are a Minnesota corporation having very few out-of-state filings, we had relied on pre-printed forms such as this to serve notice, a practice that will no longer be followed at Alwyn Company, Inc.

Upon realization of our delinquency, we contacted your department. A representative instructed us to retrieve the form on line and mail to you accompanied by a letter explaining the situation and a check for \$150.

Please accept the enclosed check for \$150 and waive any late fees. Also, please accept our apologies and be assured that future forms will be filed in a timely manner.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike R. Juni".

Mike R. Juni, Controller