

FILED
Jun 18, 2003 8:00 am
Secretary of State

06-18-2003 90020 016 ***150.00

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

DOCUMENT # F96000006272 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			
Zip	Country	Zip	Country		
<input type="checkbox"/> CHECK HERE IF MAKING CHANGES					
4. FEI Number 41-1313601				Applied For: <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent's signature required when substituting)					
FILE NOW!!! FEE IS \$150.00 After May 15, 2003 Fee will be \$550.00 (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 NAME MILLER, JOHN A STREET ADDRESS HIGHWAY 60 EAST CITY-ST-ZIP LAKE CRYSTAL, MN 56055	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE V NAME HERLL, MARK G STREET ADDRESS 12156 GRANDVIEW TERRACE CITY-ST-ZIP APPLE VALLEY, MN 55124	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE CD NAME SWEEN, MAURICE A STREET ADDRESS HIGHWAY 60 EAST CITY-ST-ZIP LAKE CRYSTAL, MN 56055	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 another I am empowered.					
SIGNATURE: <i>Mark Herll</i> Mark Herll 6-12-03 507-726-2400 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

CR2E034 (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", written over a horizontal line.

Mike R. Juni, Controller