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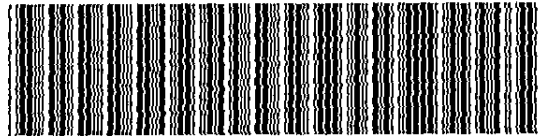
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C. Ouellette AUG 06 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 157211 4351991

AUTHORIZATION :

Patricia Piguth

COST LIMIT : \$ 35.00

ORDER DATE : July 3, 2003

ORDER TIME : 1:59 PM

ORDER NO. : 157211-090

CUSTOMER NO: 4351991

CUSTOMER: Mary Kay Jubert
Carlson Companies
1405 Xenium Lane North

Plymouth, MN 55441

CHANGE OF AGENT

NAME: CARLSON WAGONLIT TRAVEL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle

