FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am F99000000209 DOCUMENT # **Secretary of State** 1. Entity Name 02-13-2002 90005 025 ***150.00 POLARIS SALES & SERVICE INC. Mailing Address Principal Place of Business 2100 HIGHWAY 55 2100 HWY 55 W MEDINA MN 55340 MEDINA MN 55340 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 41-1921490 Not Applicable \$8.75 Additional Country 7in Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City F۱ 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change ☐ Delete TITLE TITLE DPCF NAME NAME -TILLER, THOMAS C STREET ADDRESS STREET ADDRESS 2100 HWY 55 W CITY-ST-ZIP CITY-ST-ZIP MEDINA MN 55340 ☐ Addition ☐ Change ☐ Delete TITLE TITLE DCFO NAME NAME MALONE, MICHAEL W STREET ADDRESS STREET ADDRESS 2100 HWY 55 W CITY-ST-ZIP CITY-ST-ZIP MEDINA MN 55340 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME RUSCHHAUPT, THOMAS H STREET ADDRESS STREET ADDRESS 2100 HWY 55 W CITY-ST-ZIP CITY-ST-ZIP MEDINA MN 55340 ☐ Addition Change ☐ Delete TITLÉ NAME NAME RUSCHHAUPT, THOMAS H STREET ADDRESS STREET ADDRESS 2100 HWY 55 W CITY-ST-ZIP CITY-ST-ZIP MEDINA MN 55340 Change Addition ☐ Delete TITLE NAME NAME TILLER, THOMAS C STREET ADDRESS STREET ADDRESS 2100 HWY 55 W CITY-ST-ZIP CITY-ST-ZIP MEDINA MN 55340 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MALONE, MICHAEL W STREET ADDRESS STREET ADDRESS 2100 HWY 55 W CITY-ST-ZIP CITY-ST-ZIP MEDINA MN 55340

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LICHAU WOO PO ON MIChael W. Malone

01/23/02

763-542-0500

Daytime Phone #

CR2E034 (9/01)