

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002408

FILED
Feb 06, 2009
Secretary of State

Entity Name: POLARIS INDUSTRIES MANUFACTURING LLC

Current Principal Place of Business:

2100 HIGHWAY 55
MEDINA, MN 553409770

New Principal Place of Business:

Current Mailing Address:

2100 HIGHWAY 55
MEDINA, MN 553409770

New Mailing Address:

FEI Number: 41-2009279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TILLER, THOMAS C
Address: 2100 HIGHWAY 55
City-St-Zip: MEDINA, MN 553409770

Title: MGR () Delete
Name: MALONE, MICHAEL W
Address: 2100 HIGHWAY 55
City-St-Zip: MEDINA, MN 553409770

Title: MGR () Delete
Name: BJORKMAN, JEFFREY A
Address: 2100 HIGHWAY 55
City-St-Zip: MEDINA, MN 553409770

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINE, SCOTT W
Address: 2100 HIGHWAY 55
City-St-Zip: MEDINA, MN 553409770

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL W. MALONE

MGR

02/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date