File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400,00 LATE FEE. Wy/28 FILED LIMITED LIABILITY COMPANY & FLORIDA DEPARTMENT OF STATE Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 27 PM 2: 22 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee CRETARY OF STATE \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE A LAHASSEE FLORIDA

1. Name and Malling Address of Limited Liability Company

DOCUMENT # M9700000829 M97000000829 1a. Principal Place of Business Address OIRE, L.L.C. 800 OPUS CENTER 800 OPUS CENTER 9900 BREN ROAD EAST 9900 BREN ROAD EAST MINNETONKA MN 55343 MINNETONKA MN 55343 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 12/09/1997 4. FEI Number DE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 41-1889053 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 900002506829--- 8 -04/30/98 --01081 --009 *****16数。るる。 ****188.75 Suite, Apt. #, etc. City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing Its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE . (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR DECKAS, ANDREW C. 800 OPUS CENTER, 9900 BREN MINNETONKA, MN 55343 MGR BEDNAROWSKI, KEITH P MINNETONKA MN 55343 800 OPUS CENTER, 9900 BREN MGR SCHIFERL, RONALD W. 800 OPUS CENTER, 9900 BREN MINNETONKA, MN 55343 **(1)**

11. Ido 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 annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATUR AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Ronald W. Schiferl
Vice President

4/2/78 6/2-836-457/ Date Dayling Provid #