

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P06393 (3)
1. Corporation Name
COEUR D'ALENE DEVELOPMENT INC.

Principal Place of Business HONEYWELL PLAZA MINNEAPOLIS MN 55408-8782	Mailing Address HONEYWELL PLAZA MINNEAPOLIS MN 55408
---	--



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/11/1985	3a. Date of Last Report 04/05/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 41-0968942		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
		85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P J T PORTER <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HONEYWELL PLAZA	1.2 NAME	
STREET ADDRESS	MINNEAPOLIS MN	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V ROUSSEAU, J.D. <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HONEYWELL PLAZA	2.2 NAME	
STREET ADDRESS	MINNEAPOLIS MN	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SVD UELAND, S. <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HONEYWELL PLAZA	3.2 NAME	
STREET ADDRESS	MINNEAPOLIS MN	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D P M PALAZZARI <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HONEYWELL PLAZA	4.2 NAME	
STREET ADDRESS	MINNEAPOLIS MN	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VP CLEBERG, A S <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HONEYWELL PLAZA	5.2 NAME	AS CARLSON E.A.
STREET ADDRESS	MINNEAPOLIS MN	5.3 STREET ADDRESS	HONEYWELL PLAZA
CITY-ST-ZIP		5.4 CITY-ST-ZIP	MINNEAPOLIS, MN.
TITLE	VPT SALEH, P N <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HONEYWELL PLAZA	6.2 NAME	
STREET ADDRESS	MINNEAPOLIS MN	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: Paul J. DeBure Date: 4/17/97 Daytime Phone #: 612/951-0488

CR2E034 (9/96)

4/24/97

COEUR D'ALENE DEVELOPMENT INC.

Directors

**P. M. Palazzari
J. T. Porter
L. W. Stranghoener**

Officers

J. T. Porter	Chairman of the Board/President
J. D. Rousseau	Vice President
S. Ueland Jr.	Vice President & Secretary
I. A. Carlson	Assistant Secretary
P. N. Saleh	Treasurer

**All addresses: Honeywell Plaza
2701 Fourth Avenue South
Minneapolis, MN 55408**