

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

FILED  
Mar 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P06393 (3)

1. Corporation Name  
COEUR D'ALENE DEVELOPMENT INC.



Principal Place of Business HONEYWELL PLAZA MINNEAPOLIS MN 55408-8792	Mailing Address HONEYWELL PLAZA MINNEAPOLIS MN 55408-8792
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/11/1985	
				4. FEI Number 41-0968942	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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

Signature, typed or printed name of registered agent and title if applicable

(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 HONEYWELL PLAZA MINNEAPOLIS MN	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V ROUSSEAU, J.D. HONEYWELL PLAZA MINNEAPOLIS MN	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SVD UELAND, S. HONEYWELL PLAZA MINNEAPOLIS MN	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	K.M. GIBSON
STREET ADDRESS		3.3 STREET ADDRESS	HONEYWELL PLAZA
CITY-ST-ZIP		3.4 CITY-ST-ZIP	MINNEAPOLIS, MN 55440
TITLE	D P M PALAZZARI HONEYWELL PLAZA MINNEAPOLIS MN	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	AS CARLSON, I A HONEYWELL PLAZA MINNEAPOLIS MN	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VPT SALEH, P N HONEYWELL PLAZA MINNEAPOLIS MN	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	T V P
STREET ADDRESS		6.3 STREET ADDRESS	B. A. BRATY
CITY-ST-ZIP		6.4 CITY-ST-ZIP	HONEYWELL FNC MINNEAPOLIS, MN 55440

14. 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 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 statement; that I am not a minor; that I am not a Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Kathleen M. Gibson

Vice President Secretary

CR2E034 (10/97)

1/27/98

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
K. M. Gibson	Vice President & Secretary
I. A. Carlson	Assistant Secretary
B. A. Beaty	Vice President & Treasurer

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