Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee FIRST DAKOTA, INC. 0572951.09.99999 6/20/2005 \$15.00

Principal Office

Registered Agent

1 CORPORATE WAY ATTN: TAX DEPT S35 LANSING, MI 48951 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

| President | GREG GUNDERSON | 212 N 4TH STREET, BISMARCK ND 58501 |
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| Vice President | GERRY GINDERSON | 212 N 4TH STREET, BISMARCK ND 58501 |
| Secretary | THOMAS J MEYER | 1 CORPORATE WAY, LANSING MI 48951 |

Directors

| Director | M SHAWN DREFFEIN | 401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401 |
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| Director | GREG GUNDERSON | 212 N 4TH STREET, BISMARCK ND 58501 |
| Director | THOMAS J MEYER | 1 CORPORATE WAY, LANSING MI 48951 |

Signatures

| Signature | THOMAS J. MEYER |
|-----------|-----------------|
| Title | SECRETARY |