



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000021575

2. Name of Corporation Lyon Financial Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 1310 MADRID STREET

City or Town: MARSHALL

State: MN

Zip: 56258

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MN

6. Brief Description of the Character of Business Conducted in Rhode Island

THIRD PARTY LESSOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| TREASURER | KENNETH D NELSON | 800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA |
| SECRETARY | LAURA BEDNARSKI | 601 SECOND AVE S MINNEAPOLIS, MN 55402 USA |
| ASSISTANT SECRETARY | JOHN DOCKEN | 1310 MADRID STREET MARSHALL, MN 56258 USA |
| VICE PRESIDENT | DAVID Y KOPOLOW | 800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA |
| VICE PRESIDENT | CURT P KOVASH | 1310 MADRID ST MARSHALL, MN 56258 USA |
| VICE PRESIDENT | THOMAS E LANDMARK | 1310 MADRID ST MARSHALL, MN 56258 USA |
| VICE PRESIDENT | DAVID J VERKINDEREN | 1310 MADRID ST MARSHALL, MN 56258 USA |
| VICE PRESIDENT | JANE FOX | 1310 MADRID ST MARSHALL, MN 56258 USA |
| VICE PRESIDENT | DAVID K WRIGHT | 2800 E LAKE ST MINNEAPOLIS, MN 55406 USA |
| VICE PRESIDENT | JOHN P KINSELLA | 800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA |
| VICE PRESIDENT | JOSEPH A ANDRIES | 1310 MADRID ST MARSHALL, MN 56258 USA |
| VICE PRESIDENT | TINA M EICKHOFF | 1310 MADRID ST MARSHALL, MN 55402 USA |
| VICE PRESIDENT | ADRIAN J HEBIG | 1200 ENERGY PARK DR ST PAUL, MN 55108 USA |
| ASSISTANT SECRETARY | CARA L SEELEY | 800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA |
| DIRECTOR | LEE R MITAU | 601 SECOND AVE S MINNEAPOLIS, MN 55402 USA |
| DIRECTOR | JOSEPH M OTTING | 633 W 5TH STREET LOS ANGELES, CA 90071 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.00 | 25,000.00 | 1000 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of January, 2010 at 3:00:27 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the*

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By CARA L SEELEY

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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