

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F92000000208 (0)
 1. Corporation Name
STADYDYN, INC.



Principal Place of Business
**1225 KEN PRATT BLVD.
 LONGMONT CO 80501
 US**

Mailing Address
**P.O. BOX 1378
 LONGMONT CO 80502-1378**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1811 Old Highway 8
 Suite, Apt. #, etc
22
 City & State
23 New Brighton, Mn
 Zip Country
24 55112 25 USA

2a. Mailing Address
26 1811 Old Highway 8
 Suite, Apt. #, etc.
27
 City & State
28 New Brighton, Mn
 Zip Country
29 55112 30 USA

3. Date Incorporated or Qualified
11/12/1992

4. FEI Number
64-0684224 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **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's signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CP	GIBSON, W B	1890 RED CLOUD RD LONGMONT CO		<input checked="" type="checkbox"/>
V	FENSTERMAKER, JOHN L	1228 FOX HILL DRIVE LONGMONT CO 80501		<input checked="" type="checkbox"/>
VST	NEWMAN, MICHAEL J	700 CASCADE STREET BOULDER CO 80302		<input checked="" type="checkbox"/>
D	AYERS, FREDERICK H	475 S. 68TH STREET BOULDER CO 80303		<input checked="" type="checkbox"/>
D	HANSSON, MARGARET S	2220 NORWOOD AVENUE BOULDER CO		<input checked="" type="checkbox"/>
D	STORMO, ALAN C M.D.	2617 BROADWAY BOULDER CO		<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Pres., CEO, Sec, Treas., VP	David B. Kaysen	1811 Old Highway 8 New Brighton, Mn 55112		<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)