

**DIRECTORS AND OFFICERS OF
ACQUIRING CORPORATION**

Board of Directors

Edward Sontag, President
Thomas Stack, Vice President
David Neidermire, Secretary/Treasurer
James Klemesrud
Richard McCurdy
Craig Gustafson
David Thiel
Carol Schiltgen
Gary Berget

Officers

Edward Sontag, President
Thomas Stack, Vice President
Richard McCurdy, Secretary/Treasurer
Mike Soldan, General Manager

