

WEDNESDAY, AUGUST 27, 2003
10:00 A.M.

NOS. 2 & 3

#22621, #22636

BRUCE H. LIEN, on behalf of himself
individually, and BRUCE H. LIEN, on behalf of
other shareholders of Pete Lien & Sons, Inc.,
a South Dakota corporation acting on
a shareholder derivative basis,
Plaintiff and Appellee,

vs.

CHARLES H. LIEN, PETER C. LIEN,
SANDRA J. LIEN, and PETE LIEN &
SONS, INC., a South Dakota corporation,
Defendants and Appellants,

and

EDWIN L. HUBBELING, JERROLD L. BROWN,
and PETER S. BIRRENKOTT, individually,
and in their capacity as directors of
Pete Lien & Sons, Inc., a South Dakota
corporation,
Defendants,

and

BARBARA JEANNE LIEN, JULIE ANNE
RATHBUN, LARECE LIEN-SHATTUCK,
MELANIE LIEN PALM, ELIZABETH
LUCILLE LIEN, SUZANNE LIEN
GABRIELSON, CHRISTIAN B. LIEN and
STEPHANIE ANNE LIEN,
Defendants in Intervention.

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(FOR DEFENDANTS IN INTERVENTION)

NOTICE OR REVIEW FILED DECEMBER 2, 2003

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