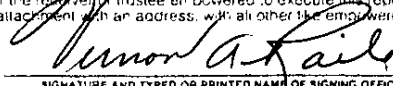


FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90091 044 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F06000003945			
1. Entity Name WAGNER INDUSTRIAL ELECTRIC, INC.			
Principal Place of Business 3178 ENCRETE LANE DAYTON, OH 45439		Mailing Address PO BOX 5650 BISMARCK, ND 58506	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 06-1771253		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HILDESTAD, TERRY D 1200 WEST CENTURY AVENUE BISMARCK, ND 58503 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CRONE, MICHAEL D 3178 ENCRETE LN DAYTON, OH 45439 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HARP, JOHN G 400 NORTH FOURTH STREET BISMARCK, ND 585065601 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD RAILE, VERNON A 1200 WEST CENTURY AVENUE BISMARCK, ND 58503 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FORTKAMP, JAMES A 3178 ENCRETE LANE DAYTON, OH 45401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SANDNESS, PAUL K 1200 WEST CENTURY AVENUE BISMARCK, ND 58503 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11, if changed, or on an attachment with an address, with all other title empowered.			
SIGNATURE: 		April 24, 2008 701-530-1066	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

Vernon A. Raile, V. P. & Treasurer

ATTACHMENT 40089031

#FO6000003945 —

State of Florida

2008 For Profit Corporation Annual Report
Wagner Industrial Electric, Inc.

The names and respective addresses of the officers of Wagner Industrial Electric, Inc. are:

Thomas E. Cope	Vice President - Operations	3178 Encrete Lane Dayton, OH 45439
Donna M. Goss	Controller and Assistant Secretary	3178 Encrete Lane Dayton, OH 45439
Craig A. Keller	Executive Vice President and Chief Accounting Officer	400 North Fourth Street Bismarck, ND 58501
Gary J. Laidman	Chief Operating Officer	3178 Encrete Lane Dayton, OH 45439
Brenda A. Payne	Assistant Controller and Assistant Secretary	3178 Encrete Lane Dayton, OH 45439