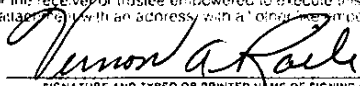


FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90091 045 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F06000004090			
1. Entity Name USI INDUSTRIAL SERVICES, INC.			
Principal Place of Business 600 BROADWAY SUITE 600 KANSAS CITY, MO 64105		Mailing Address PO BOX 5650 BISMARCK, ND 58506	
2. Principal Place of Business - No P.O. Box # 615 Walnut Street		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Bunkie, LA		City & State	
Zip 71322	Country USA	Zip	Country
4. FEI Number 04-3816391		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 _____ Signature, typed or printed name of registered agent and date of application (NOTE: Registered Agent signature required when registering) 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 W CENTURY AVE BISMARCK, ND 58503 ☐ Delete	TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	P HARP, JOHN G 600 BROADWAY, SUITE 600 KANSAS CITY, MO 64105 ☐ Delete	TITLE NAME STREET ADDRESS CITY, ST, ZIP	P, CEO 615 Walnut Street Bunkie LA 71322 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	V FLEGE, GREGORY A 600 BROADWAY SUITE 600 KANSAS CITY, MO 64105 ☒ Delete	TITLE NAME STREET ADDRESS CITY, ST, ZIP	S. D Sandness, Paul K. 1200 W. Century ave. Bismarck, ND 58503 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	V KELLER, CRAIG A 400 N 4TH ST BISMARCK, ND 58501 ☐ Delete	TITLE NAME STREET ADDRESS CITY, ST, ZIP	EVP.CAO ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VTD RAILE, VERNON A 1200 W CENTURY AVE BISMARCK, ND 58503 ☐ Delete	TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	V MURPHY, MICHAEL C SR 600 BROADWAY SUITE 600 KANSAS CITY, MO 64105 ☐ Delete	TITLE NAME STREET ADDRESS CITY, ST, ZIP	615 Walnut Street Bunkie LA 71322 ☒ 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 attached form with an address with a change in address.			
SIGNATURE: 		April 24, 2008 701-530-1066	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

Vernon A. Raile, V. P. & Treasurer