

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007844

Entity Name: LEHMAN TRIKES USA, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

125 INDUSTRIAL DRIVE
SPEARFISH, SD 57783

New Principal Place of Business:

125 INDUSTRIAL DRIVE
SPEARFISH, SD 57783

Current Mailing Address:

125 INDUSTRIAL DRIVE
SPEARFISH, SD 57783

New Mailing Address:

FEI Number: 68-0536003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILD, JIM
Address: 2245 PEGASUS ROAD NE
City-St-Zip: CALGARY, AB T2E 8C3 CA

Title: D
Name: STRILCHUK, LARRY
Address: 9303-110A STREET
City-St-Zip: WEST LOCK, AB T7P 2M5 CA

Title: D
Name: LEHMAN, JOHN
Address: 125 INDUSTRIAL DRIVE
City-St-Zip: SPEARFISH, SD 57783

Title: C
Name: ROSE, MARC
Address: 121 ROBERTSON RD
City-St-Zip: TAYLORS, SC 29687

Title: P
Name: HINES, KEN
Address: 125 INDUSTRIAL DRIVE
City-St-Zip: SPEARFISH, SD 57783

Title: ST
Name: KLING, TIMOTHY C
Address: 125 INDUSTRIAL DRIVE
City-St-Zip: SPEARFISH, SD 57783

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY C. KLING

SECR

01/04/2011

Electronic Signature of Signing Officer or Director

Date