

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002597

FILED
Apr 29, 2009
Secretary of State

Entity Name: DUCKWALL-ALCO STORES, INC.

Current Principal Place of Business:

401 COTTAGE STREET
ABILENE, KS 67410

New Principal Place of Business:

Current Mailing Address:

401 COTTAGE STREET
ABILENE, KS 67410

New Mailing Address:

FEI Number: 48-0201080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: BOGAN, CHARLES E
Address: 401 COTTAGE STREET
City-St-Zip: ABILENE, KS 67410

Title: P () Delete
Name: DALE, BRUCE
Address: 401 COTTAGE STREET
City-St-Zip: ABILENE, KS 67410

Title: SVP () Delete
Name: STURDIVANT, JOHN R
Address: 401 COTTAGE STREET
City-St-Zip: ABILENE, KS 67410

Title: CD () Delete
Name: GFELLER, WARREN H
Address: PO BOX 860435
City-St-Zip: SHAWNEE, KS 66286

Title: D () Delete
Name: LOGUE, DENNIS E
Address: 38 S MAIN ST
City-St-Zip: HANOVER, NH 03755

Title: D (X) Delete
Name: DOUGHTERY, PATRICK G
Address: 401 COTTAGE
City-St-Zip: ABILENE, KS 67410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BOGAN, CHARLES E
Address: 401 COTTAGE STREET
City-St-Zip: ABILENE, KS 67410

Title: P (X) Change () Addition
Name: ZIGERELLI, LAWRENCE J
Address: 401 COTTAGE STREET
City-St-Zip: ABILENE, KS 67410

Title: CFO (X) Change () Addition
Name: GILMARTIN, JANE F
Address: 401 COTTAGE STREET
City-St-Zip: ABILENE, KS 67410

Title: CD (X) Change () Addition
Name: WINSTEN, ROYCE
Address: 401 COTTAGE STREET
City-St-Zip: ABILENE, KS 67410

Title: AS (X) Change () Addition
Name: COLAHAN, LAWRENCE P
Address: 401 COTTAGE STREET
City-St-Zip: ABILENE, KS 67410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE P. COLAHAN

AS

04/29/2009

Electronic Signature of Signing Officer or Director

Date