2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002597

Entity Name: DUCKWALL-ALCO STORES, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

401 COTTAGE STREET ABILENE, KS 67410

Current Mailing Address: New Mailing Address:

401 COTTAGE STREET ABILENE, KS 67410

FEI Number: 48-0201080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Name: BOGAN, BRENT Address: 401 COTTAGE STREET City-St-Zip: ABILENE, KS 67410

Title: F

Name: WILSON, RICHARD
Address: 401 COTTAGE STREET
City-St-Zip: ABILENE, KS 67410

Title: CFO

Name: JOHNSON, DONNY
Address: 401 COTTAGE STREET
City-St-Zip: ABILENE, KS 67410

Title: CD

Name: WINSTEN, ROYCE
Address: 401 COTTAGE STREET
City-St-Zip: ABILENE, KS 67410

Title:

Name: JON, RAMSEY
Address: 401 COTTAGE STREET
City-St-Zip: ABILENE, KS 67410

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: JON RAMSEY T 04/26/2010