

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002597

FILED
Jan 03, 2012
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: S
Name: HOUSER, PEGGY
Address: 401 COTTAGE STREET
City-St-Zip: ABILENE, KS 67410

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

Title: CFO
Name: PETERSON, WAYNE
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: T
Name: BRIAN, ASSMUS
Address: 401 COTTAGE STREET
City-St-Zip: ABILENE, KS 67410

Title: AT
Name: FAHEY, SHEILA
Address: 401 COTTAGE
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: SHEILA FAHEY

AT

01/03/2012

Electronic Signature of Signing Officer or Director

Date