

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005237

FILED
Jan 06, 2011
Secretary of State

Entity Name: RALRON CAPITAL CORPORATION

Current Principal Place of Business:

700 7TH STREET S.
FARGO, ND 58103

New Principal Place of Business:

Current Mailing Address:

PO BOX 7160
FARGO, ND 58106

New Mailing Address:

FEI Number: 26-4350064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES CO
1201 HAYS STREET
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: PD
Name: OFFUTT, RONALD D
Address: 700 7TH STREET S.
City-St-Zip: FARGO, ND 58103

Title: VP
Name: ESPEL, THOMAS K
Address: 700 7TH STREET S.
City-St-Zip: FARGO, ND 58103

Title: SD
Name: THOMAS, RALPH
Address: 6263 N SCOTTSDALE ROAD
City-St-Zip: SCOTTSDALE, AZ 852505427

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: THOMAS K ESPEL

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date