

3-20 471 B-33716 C
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FILED
Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001136 (0)

1. Corporation Name

BORDER STATES INDUSTRIES, INC.

Principal Place of Business

105-25TH STREET NORTH
FARGO ND 58102
US

Mailing Address

P.O. BOX 2767
FARGO ND 58108-2767



2. Principal Place of Business

21 Same
Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Same
Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

03/07/1994

3a. Date of Last Report

07/11/1996

4. FEI Number

45-0275004

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

N/A

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

N/A

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	MADSON, PAUL C	
STREET ADDRESS	2441 E. COUNTRY CLUB DRIVE	
CITY- ST- ZIP	FARGO ND	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GILL, ROBERT P	
STREET ADDRESS	5975 E SAPPHIRE LANE	
CITY- ST- ZIP	PARADISE VALLEY AZ	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HOFFELT, GREG	
STREET ADDRESS	1708 9TH ST., SOUTH	
CITY- ST- ZIP	FARGO ND 58103	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MILLER, TAMMY J	
STREET ADDRESS	2201 VICTORIA ROSE DR.	
CITY- ST- ZIP	FARGO ND 58103	
TITLE	V	<input type="checkbox"/> DELETE
NAME	THRALL, BRAD	
STREET ADDRESS	3020 N. SHORE LOOP	
CITY- ST- ZIP	MANDAN ND 58554	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	58103
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	85253
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	V/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tammy Miller VP Fin./T 01-03-97 701-239-2318

Date

Daytime Phone #

0503823

CR2E034 (9/96)