2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # F94000001136 BORDER STATES INDUSTRIES, INC. 01-23-2001 90055 047 ***150.00 Principal Place of Business Mailing Address P.O. BOX 2767 105-25TH STREET NORTH FARGO ND 58108-2767 FARGO ND 58102 JU10114 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 45-0275004 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code FL 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. c/p ☐ Addition Change ☐ Delete TITLE TITLE MADSON, PAUL C NAME NAME 2441 E. COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FARGO ND CITY-ST-ZIP Sla Change ☐ Addition TITLE ☐ Delete TITLE HOFFELT, GREG NAME STREET ADDRESS 1708 9TH ST., SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FARGO ND 58103 U/T/0 ☐ Delete Change ☐ Addition TITLE TITLE MILLER, TAMMY J NAME NAME STREET ADDRESS STREET ADDRESS 2201 VICTORIA ROSE DR. CITY-ST-ZIP FARGO ND CITY-ST-ZIP PD Change ☐ Addition ☐ Delete TITLE TITLE THRALL BRAD NAME NAME 4119 TIMBERLINE DR STREET ADDRESS STREET ADDRESS FARGO ND 58104-6629 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary

AHackment 901804 F9400001136

Border States Industries, Inc. 2001 Uniform Business Report Officers and Directors

Title:

V

Addition

Name:

Blake Sexton

Street Address:

3301 Draper Circle E

City-St-Zip:

Mesa, AZ 85213

Title:

V

Addition

Name:

Roger Labahn

Street Address: City-St-Zip:

3205 Quinwood Lane N Plymouth, MN 55441

Title:

V

Addition

Name:

Gary Miller

Street Address:

2914 Gentry Circle

City-St-Zip:

Bismarck, ND 58501

Title:

V

Addition

Name:

Greg Thrall

Street Address:

2658 Meadow Creek Circle

City-St-Zip:

Fargo, ND 58104

Title:

V

Addition

Name:

Tom Schneider

Street Address:

1945 Rose Creek Parkway E

City-St-Zip:

Fargo, ND 58104

Title:

V

Addition

Name:

Lex Silbernagel 11 Prairewood Dr

Street Address:

City-St-Zip:

Fargo, ND 58103

Title:

V

Addition

Name:

Barry Nelson

Street Address:

2843 39th Ave SW

City-St-Zip:

Fargo, ND 58104