

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001136

FILED
Jan 13, 2006
Secretary of State

Entity Name: BORDER STATES INDUSTRIES, INC.

Current Principal Place of Business:

105-25TH STREET NORTH
FARGO, ND 58102 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2767
FARGO, ND 581082767

New Mailing Address:

FEI Number: 45-0275004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: HOFFELT, GREG
Address: 1708 9TH ST., SOUTH
City-St-Zip: FARGO, ND 58103

Title: VTD () Delete
Name: MILLER, TAMMY J
Address: 16602 N 109TH PLACE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: P/D () Delete
Name: THRALL, BRAD
Address: 4119 TIMBERLINE DR
City-St-Zip: FARGO, ND 581046629

Title: V () Delete
Name: SILBERNAGEL, LEX
Address: 11 PRAIREWOOD DR
City-St-Zip: FARGO, ND 58103

Title: V () Delete
Name: LABAHN, ROGER
Address: 3205 QUINWOOD LANE N
City-St-Zip: PLYMOUTH, MN 55441

Title: V () Delete
Name: MILLER, GARY
Address: 2914 GENTRY CIRCLE
City-St-Zip: BISMARCK, ND 58501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HOFFELT, GREG
Address: 1708 9TH ST., SOUTH
City-St-Zip: FARGO, ND 58103

Title: P/D (X) Change () Addition
Name: MILLER, TAMMY J
Address: 16602 N 109TH PLACE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: D (X) Change () Addition
Name: THRALL, BRAD
Address: 4119 TIMBERLINE DR
City-St-Zip: FARGO, ND 581046629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BECKER, BRIAN
Address: 5601 33RD ST SW
City-St-Zip: FRONTIER, ND 58104

Title: VD (X) Change () Addition
Name: MILLER, GARY
Address: 2914 GENTRY CIRCLE
City-St-Zip: BISMARCK, ND 58501

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN BECKER

V

01/13/2006

Electronic Signature of Signing Officer or Director

Date