

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001136

FILED  
May 03, 2010  
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 US

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

**Title:** V/D  
**Name:** THRALL, GREG B  
**Address:** 2658 MEADOW CREEK CIRCLE  
**City-St-Zip:** FARGO, ND 581047111 US

**Title:** C/D  
**Name:** MILLER, TAMMY J  
**Address:** 1353 HIGHT POINTE DRIVE  
**City-St-Zip:** FARGO, ND 581022667 US

**Title:** V  
**Name:** EDDLEMAN, MATTHEW S  
**Address:** 5935 W QUESTA DRIVE  
**City-St-Zip:** GLENDALE, AZ 853102762 US

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

**Title:** V  
**Name:** BECKER, BRIAN  
**Address:** 5601 33RD ST SW  
**City-St-Zip:** FRONTIER, ND 58104 US

**Title:** P/D  
**Name:** MILLER, GARY  
**Address:** 4813 MEADOW CREEK CIRCLE  
**City-St-Zip:** FARGO, ND 581047115 US

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:** BRIAN BECKER

V

05/03/2010

Electronic Signature of Signing Officer or Director

Date