

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001149

FILED
Apr 27, 2010
Secretary of State

Entity Name: MONTANA TRACTORS, LLC

Current Principal Place of Business:

4635 N THOMPSON
SPRINGDALE, AR 72764

New Principal Place of Business:

3333 PINNACLE HILLS PARKWAY, SUITE 401
ROGERS, AR 72758

Current Mailing Address:

4635 N THOMPSON
SPRINGDALE, AR 72764

New Mailing Address:

3333 PINNACLE HILLS PARKWAY, SUITE 401
ROGERS, AR 72758

FEI Number: 85-0485611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OUSOURCE INVESTMENTS, LLC
Address: 3333 PINNACLE HILLS PARKWAY, SUITE 401
City-St-Zip: ROGERS, AR 72758

Title: MGRM
Name: DOWNING, DAN
Address: 3333 PINNACLE HILLS PARKWAY, SUITE 401
City-St-Zip: ROGERS, AR 72758

Title: MGRM
Name: STONE CONSULTING, LLC
Address: 3333 PINNACLE HILLS PARKWAY, SUITE 401
City-St-Zip: ROGERS, AR 72758

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MIKE DIAL

CFO

04/27/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date