

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17151

FILED
Jan 11, 2008
Secretary of State

Entity Name: TRI-STATE DRILLING, INC.

Current Principal Place of Business:

16940 HWY. 55W
PLYMOUTH, MN 55446

New Principal Place of Business:

Current Mailing Address:

16940 HWY. 55W
PLYMOUTH, MN 55446

New Mailing Address:

FEI Number: 41-0759924

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 DRIVE, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELCHER, JAMES, M,
Address: 4624 BRUCE AVENUE
City-St-Zip: EDINA, MN 55424

Title: ST () Delete
Name: MELCHER, ROBERT R.,
Address: 309 DIVISION STREET
City-St-Zip: BUFFALO, MN 55313

Title: V () Delete
Name: EISELE, RANDOLPH R
Address: 11905 3RD AVENUE NORTH
City-St-Zip: PLYMOUTH, MN 55447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT R. MELCHER

CEO

01/11/2008

Electronic Signature of Signing Officer or Director

Date