2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001136

Entity Name: BORDER STATES INDUSTRIES, INC.

Current Principal Place of Business:

2400 38TH STREET SOUTH FARGO. ND 58104

Current Mailing Address:

2400 38TH STREET SOUTH FARGO, ND 58104 US

FEI Number: 45-0275004 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Apr 20, 2020

Secretary of State

9284637734CC

Officer/Director Detail:

Title DIRECTOR Title CEO

Name WELSAND, JEREMY Name WHITE, DAVID

Address 2400 38TH STREET SOUTH Address 2400 38TH STREET SOUTH

City-State-Zip: FARGO ND 58104 City-State-Zip: FARGO ND 58104

Title DIRECTOR Title DIRECTOR

Name MILLER, TAMMY Name WHITE, DAVID

Address 2400 38TH STREET SOUTH Address 2400 38TH STREET SOUTH

City-State-Zip: FARGO ND 58104 City-State-Zip: FARGO ND 58104

Title SECRETARY Title TREASURER

Name WELSAND, JEREMY Name WELSAND, JEREMY

Address 2400 38TH STREET SOUTH Address 2400 38TH STREET SOUTH

City-State-Zip: FARGO ND 58104 City-State-Zip: FARGO ND 58104

Title CFO Title PRESIDENT

Name WELSAND, JEREMY Name JASON, SEGER

Address 2400 38TH STREET SOUTH Address 2400 38TH STREET SOUTH

City-State-Zip: FARGO ND 58104 City-State-Zip: FARGO ND 58104

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: JEREMY WELSAND

CFO

04/20/2020