

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001136

Entity Name: BORDER STATES INDUSTRIES, INC.**Current Principal Place of Business:**105 25TH STREET NORTH
FARGO, ND 58102**Current Mailing Address:**105 25TH STREET NORTH
FARGO, ND 58102 US**FEI Number:** 45-0275004**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Officer/Director Detail :

Title TREASURER
Name WELSAND, JEREMY
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title DIRECTOR
Name HILTON, BRIAN
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title DIRECTOR
Name MILLER, GARY
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title SECRETARY
Name MONSON, LISA
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title PRESIDENT
Name MILLER, TAMMY
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title DIRECTOR
Name ISENBERG, TOM
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title DIRECTOR
Name WHITE, DAVID
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

Title DIRECTOR
Name MILLER, TAMMY
Address 105 25TH STREET NORTH
City-State-Zip: FARGO ND 58102

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: TAMMY MILLER**PRESIDENT****04/03/2018**

Electronic Signature of Signing Officer/Director Detail

Date