2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17151

Entity Name: TRI-STATE DRILLING, INC.

Current Principal Place of Business:

16940 HWY. 55 W PLYMOUTH, MN 55446 FILED
Jan 16, 2017
Secretary of State
CC7002947017

Current Mailing Address:

16940 HWY. 55 W PLYMOUTH, MN 55446

FEI Number: 41-0759924 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 P Title ST

NameMELCHER, JAMES, MNameMELCHER, ROBERT R.Address5304 OAKLAWN AVE.Address309 DIVISION STREETCity-State-Zip:EDINA MN 55424City-State-Zip:BUFFALO MN 55313

Title V Title TREASURER

NameEISELE, RANDOLPH RNameSWEDBERG, MARYLOU RAddress11905 3RD AVENUE NORTHAddress7211 20TH STREET NECity-State-Zip:PLYMOUTH MN 55447City-State-Zip:BUFFALO MN 55313

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: ROBERT R MELCHER

CEO/TREASURER

01/16/2017