2020 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

Current Mailing Address:

16940 HWY. 55 W PLYMOUTH. MN 55446

FEI Number: 41-0759924

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

11905 3RD AVENUE NORTH

PLYMOUTH MN 55447

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:

Title

Name

Electronic Signature of Registered Agent **Officer/Director Detail :** Ρ Title V MELCHER, JAMES, M Name EISELE, RANDOLPH R

Address

City-State-Zip:

Address	5304 OAKLAWN AVE.
City-State-Zip:	EDINA MN 55424
Title	TREASURER
Name	SWEDBERG, MARYLOU R
Address	7211 20TH STREET NE
City-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: JAMES M MELCHER

PRESIDENT

02/17/2020

Date

Electronic Signature of Signing Officer/Director Detail