

2015 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

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
Name MELCHER, JAMES, M
Address 5304 OAKLAWN AVE.
City-State-Zip: EDINA MN 55424

Title ST
Name MELCHER, ROBERT R.
Address 309 DIVISION STREET
City-State-Zip: BUFFALO MN 55313

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

Title TREASURER
Name SWEDBERG, MARYLOU R
Address 1220 W FARM LANE
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: ROBERT R. MELCHER

CEO/TREASURER

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date