

2014 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	Title	ST
Name	MELCHER, JAMES, M	Name	MELCHER, ROBERT R.
Address	5304 OAKLAWN AVE.	Address	309 DIVISION STREET
City-State-Zip:	EDINA MN 55424	City-State-Zip:	BUFFALO MN 55313
Title	V		
Name	EISELE, RANDOLPH R		
Address	11905 3RD AVENUE NORTH		
City-State-Zip:	PLYMOUTH MN 55447		

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

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date