

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001786

Entity Name: BORDER STATES MANAGEMENT, INC.

Current Principal Place of Business:

4615 W HOMEFIELD DR
STE 101
SIOUX FALLS, SD 57106

Current Mailing Address:

1708 SOUTH 1ST STREET
WILLMAR, MN 56201

FEI Number: 46-0432839

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLATTE, DAVID E
603 INDIAN ROCKS RD.
BELLEAIR, FL 33756 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 CP
Name CODY, JOE
Address 2020 S ABBEYSTONE COURT
City-State-Zip: SIOUX FALLS SD 57110

Title VCVP
Name WALZ, MIKE
Address 3045 WEST DONAHUE DRIVE
City-State-Zip: SIOUX FALLS SD 57105

Title DST
Name KRAGH, RANDY
Address 1920 MEADOWROSE BLVD.
City-State-Zip: ST CLOUD MN 56301

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: JOE CODY

PRES

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date