

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001786

FILED
Apr 30, 2008
Secretary of State

Entity Name: BORDER STATES MANAGEMENT, INC.

Current Principal Place of Business:

4615 W HOMEFIELD DR
STE 101
SIOUX FALLS, SD 57106

New Principal Place of Business:

Current Mailing Address:

1708 SOUTH 1ST STREET
WILLMAR, MN 56201

New Mailing Address:

FEI Number: 46-0432839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATTE, DAVID E
603 INDIAN ROCKS RD.
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CODY, JOE
Address: 1629 S CLEVELAND AVE #C
City-St-Zip: SIOUX FALLS, SD 57103

Title: VCVP () Delete
Name: WALZ, MIKE
Address: 3045 WEST DONAHUE DRIVE
City-St-Zip: SIOUX FALLS, SD 57105

Title: DST () Delete
Name: KRAGH, RANDY
Address: 1920 MEADOWROSE BLVD.
City-St-Zip: ST CLOUD, MN 56301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN WEISS

CFO

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date