

1.) CORPORATION NAME:

CHIEF INDUSTRIES, INC.

DUE DATE: **11/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS, INC.

**4001 NORTH NINTH STREET,
SUITE 227**

ARLINGTON, VA 22203

SCC ID NO: **F0259038**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000
PREFER	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: OLD HWY 30 WEST
PO BOX 2078

CITY/ST/ZIP: GRAND ISLAND, NE 68802-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: D J EIHUSEN
TITLE: PRESIDENT
ADDRESS: 4108 NORWOOD
CITY/ST/ZIP/CO: GRAND ISLAND, NE 68803-

OFFICER

DIRECTOR

NAME: BARBARA J SALADEN
TITLE: ASST SECRETARY
ADDRESS: 810 EAST OKLAHOMA
CITY/ST/ZIP/CO: GRAND ISLAND, NE 68801-

OFFICER

DIRECTOR

NAME: ROBERT G EIHUSEN
TITLE: DIRECTOR
ADDRESS: 2722 SO BLAINE
CITY/ST/ZIP/CO: GRAND ISLAND, NE 68801-

OFFICER

DIRECTOR

NAME: CAROLYN L LOSCHEN
TITLE: DIRECTOR
ADDRESS: 2101 STAGECOACH ROAD
CITY/ST/ZIP/CO: GRAND ISLAND, NE 68801-7355

OFFICER

DIRECTOR

NAME: DAVID OSTDIEK
TITLE: VICE PRESIDENT
ADDRESS: 4057 CRAIG DRIVE
CITY/ST/ZIP/CO: GRAND ISLAND, NE 68803-

OFFICER

DIRECTOR

NAME: LINDA BERNEY
TITLE: DIRECTOR
ADDRESS: 222 GUNBARREL ROAD
CITY/ST/ZIP/CO: GRAND ISLAND, NE 68801-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BARBARA J SALADEN _____ BARBARA J SALADEN, ASST _____ 11/22/2011
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE
TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.