

1.) CORPORATION NAME:

ANDERSON PRODUCTS, INC. (USED IN VA. BY: A. P. I.,INC.)

DUE DATE: **8/31/2010**

SCC ID NO: **F0391617**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1100 OLD HIGHWAY 8 NW

CITY/ST/ZIP: NEW BRIGHTON, MN 55112-

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:	JERALD P. PEDERSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1100 OLD HIGHWAY 8 NW		
CITY/ST/ZIP/CO:	NEW BRIGHTON, MN 55112-		
NAME:	WILLIAM M. BEADIE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1100 OLD HIGHWAY 8 NW		
CITY/ST/ZIP/CO:	NEW BRIGHTON, MN 55112-		
NAME:	LEE R. ANDERSON SR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	1100 OLD HIGHWAY 8 NW		
CITY/ST/ZIP/CO:	NEW BRIGHTON, MN 55112-		
NAME:	MARK S UDAGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1100 OLD HIGHWAY 8 NW		
CITY/ST/ZIP/CO:	NEW BRIGHTON, MN 55112-		
NAME:	GREGORY J. KEUP	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	T/AS		
ADDRESS:	1100 OLD HIGHWAY 8 NW		
CITY/ST/ZIP/CO:	NEW BRIGHTON, MN 55112-		

NAME: SCOTT HATFIELD TITLE: ASST TREASURER ADDRESS: 1100 OLD HIGHWAY 8 NW CITY/ST/ZIP/CO: NEW BRIGHTON, MN 55112-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

<u>/s/ SCOTT HATFIELD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SCOTT HATFIELD, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>11/18/2010</u> DATE
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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.