

1.) CORPORATION NAME: ANDERSON PRODUCTS, INC. (USED IN VA BY: A. P. I.,INC.) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 8/31/2012 SCC ID NO: F0391617 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
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
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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: ANDREW S. MCCLEERY TITLE: CEO/PRES ADDRESS: 1100 OLD HIGHWAY 8 NW CITY/ST/ZIP/CO: NEW BRIGHTON, MN 55112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM M. BEADIE TITLE: SECRETARY ADDRESS: 705 Montcalm Place CITY/ST/ZIP/CO: St. Paul, MN 55116	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GREGORY J. KEUP TITLE: T/ASSTSEC/CFO ADDRESS: 1100 Old Hwy 8 NW CITY/ST/ZIP/CO: New Brighton, MN 55112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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
NAME: LEE R. ANDERSON, SR. TITLE: CHAIRMAN ADDRESS: 1100 OLD HIGHWAY 8 NW CITY/ST/ZIP/CO: NEW BRIGHTON, MN 55112	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ SCOTT HATFIELD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SCOTT HATFIELD, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	8/1/2012 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.