

1.) CORPORATION NAME:

ANDERSEN DISTRIBUTION, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **F0448342**

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:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 551 NORTH MAINE STREET

CITY/ST/ZIP: BAYPORT, MN 55003-

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: JAY R LUND
TITLE: PRES/CEO
ADDRESS: 551 NORTH MAINE STREET
CITY/ST/ZIP/CO: BAYPORT, MN 55003-

OFFICER

DIRECTOR

NAME: JAMES K TAYLOR
TITLE: DIR OF TAXATION
ADDRESS: 551 NORTH MAINE ST
CITY/ST/ZIP/CO: BAYFORT, MN 55003-

OFFICER

DIRECTOR

NAME: ALAN E BERNICK
TITLE: SR. VP, CORP SEC
ADDRESS: 551 NORTH MAINE ST
CITY/ST/ZIP/CO: BAYPORT, MN 55003-

OFFICER

DIRECTOR

NAME: PHILIP E DONALDSON
TITLE: EXEC VP/CFO
ADDRESS: 551 NORTH MAINE ST
CITY/ST/ZIP/CO: BAYPORT, MN 55003-

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/ JAMES K TAYLOR

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

JAMES K TAYLOR, DIR OF TAXATION

PRINTED NAME AND CORPORATE TITLE

1/23/2012

DATE

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.