

1.) CORPORATION NAME:

WESTERN STATES FIRE PROTECTION COMPANY

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**

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

4.) STATE OR COUNTRY OF INCORPORATION:
MN

DUE DATE: **1/31/2011**

SCC ID NO: **F1367921**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000,000
COMB	1,000,000

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: EUGENE C POSTMA
TITLE: CEO/PRES
ADDRESS: 1100 OLD HIGHWAY 8 NW
CITY/ST/ZIP/CO: NEW BRIGHTON, MN 55112-

OFFICER DIRECTOR

NAME: LEE R. ANDERSON SR
TITLE: CHM
ADDRESS: 1100 OLD HIGHWAY 8 NW
CITY/ST/ZIP/CO: NEW BRIGHTON, MN 55112-

OFFICER DIRECTOR

NAME: STEVE LEE
TITLE: T/AS
ADDRESS: 1100 OLD HIGHWAY 8 NW
CITY/ST/ZIP/CO: NEW BRIGHTON, MN 55112-

OFFICER DIRECTOR

NAME: WILLIAM M BEADIE
TITLE: PRESIDENT
ADDRESS: 1100 OLD HIGHWAY 8 NW
CITY/ST/ZIP/CO: NEW BRIGHTON, MN 55112-

OFFICER DIRECTOR

NAME: RICK CHARLES
TITLE: EVP
ADDRESS: 1100 OLD HIGHWAY 8 NW
CITY/ST/ZIP/CO: NEW BRIGHTON, MN 55112-

OFFICER DIRECTOR

OFFICER DIRECTOR

NAME: SCOTT HATFIELD
TITLE: ASST TREASURER
ADDRESS: 1100 OLD HIGHWAY 8 NW
CITY/ST/ZIP/CO: NEW BRIGHTON, MN 55112-

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>	<u>SCOTT HATFIELD, ASST</u>	<u>12/27/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TREASURER</u> PRINTED NAME AND CORPORATE TITLE	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.