

1.) CORPORATION NAME:

mindSHIFT Technologies, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1455015**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	115,000,000
PREFER	62,416,883

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7601 PENN AVE S

CITY/ST/ZIP: RICHFIELD, MN 55423-

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: BRIAN J. DUNN
TITLE: CEO
ADDRESS: 7601 PENN AVENUE S.
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: KRISTI K. CARLSON
TITLE: VP - Tax
ADDRESS: 7601 PENN AVE S
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: CHRISTOPHER K. GOULD
TITLE: VP / Tres.
ADDRESS: 7601 PENN AVE S
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: KEITH J. NELSEN
TITLE: SECRETARY
ADDRESS: 7601 PENN AVE S
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: TODD G. HARTMAN
TITLE: DIRECTOR
ADDRESS: 7601 PENN AVE S
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

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.

<u>/s/ KRISTI K. CARLSON</u>	<u>KRISTI K. CARLSON, VP - Tax</u>	<u>1/25/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.