

1.) CORPORATION NAME:

Genex Cooperative, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1474446**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
MARK CLARK
13848 UNION CHURCH RD
SUMERDUCK, VA 22742-9710**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAUQUIER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 MBC DR
POB 469

CITY/ST/ZIP: SHAWANO, WI 54166-0469

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: PAUL GREENE
TITLE: PRESIDENT
ADDRESS: 103 GREENES BROOK RD
CITY/ST/ZIP/CO: BERLIN, NY 12022-2114

OFFICER DIRECTOR

NAME: DUANE NELSON
TITLE: VICE PRESIDENT
ADDRESS: 18152 10TH ST
CITY/ST/ZIP/CO: WINTHROP, MN 55396-

OFFICER DIRECTOR

NAME: JOHN RUEDURGER
TITLE: SECRETARY
ADDRESS: W7222 CEMETARY RD
CITY/ST/ZIP/CO: GAN DYNE, WI 54979-

OFFICER DIRECTOR

NAME: LARRY ROMUALD
TITLE: TREASURER
ADDRESS: 100 MBC DR
PO BOX 469
CITY/ST/ZIP/CO: SHAWANO, WI 54166-0469

OFFICER DIRECTOR

NAME: JACQUES COUTURE
TITLE: DIRECTOR
ADDRESS: 560 VT ROUTE 100
CITY/ST/ZIP/CO: WESTFIELD, VT 05874-9791

OFFICER DIRECTOR

NAME: JIM CROCKER TITLE: DIRECTOR ADDRESS: 56 STATION RD CITY/ST/ZIP/CO: VALLEY CITY, OH 44280-9513	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JON WAYNE DANIELSON TITLE: DIRECTOR ADDRESS: 11108 COUNTRY HWY EE CITY/ST/ZIP/CO: CADOTT, WI 54727-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: HARLIN HECHT TITLE: DIRECTOR ADDRESS: 16732 283RD AVE CITY/ST/ZIP/CO: PAYNESVILLE, MN 56362-9412	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: KAY OLSON-MARTZ TITLE: DIRECTOR ADDRESS: 1672 16TH AVE CITY/ST/ZIP/CO: FRIENDSHIP, WI 53934-9517	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: BOBBY G ROBERTSON TITLE: DIRECTOR ADDRESS: 701 S MUSKOGEE CITY/ST/ZIP/CO: TAHLEQUAH, OH 74464-4717	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: RONALD TOTTEN TITLE: DIRECTOR ADDRESS: 5810 HORSESHOE LAKE RD CITY/ST/ZIP/CO: STAFFORD, NY 14143-9513	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: CLARENCE VAN DYKE TITLE: DIRECTOR ADDRESS: 3950 LEE RD CITY/ST/ZIP/CO: MANHATTAN, MT 59741-8537	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD VOLD TITLE: DIRECTOR ADDRESS: 21602 COUNTY RD 21 CITY/ST/ZIP/CO: GLENWOOD, MN 56334-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ALFRED WANNER, JR TITLE: DIRECTOR ADDRESS: 5800 WANNER RD CITY/ST/ZIP/CO: NARVON, PA 17555-9646	<input 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/ LARRY ROMUALD	LARRY ROMUALD, TREASURER	5/18/2011
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.