

1.) CORPORATION NAME:

**RICE ENGINEERING, INC.**

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

SCC ID NO: **F1552977**

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	9,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 105 SCHOOL CREEK TRAIL

CITY/ST/ZIP: LUXEMBURG, WI 54217-

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: L DAVID RICE  
TITLE: PRESIDENT  
ADDRESS: 105 SCHOOL CREEK TRAIL  
CITY/ST/ZIP/CO: LUXEMBURG, WI 54217-

OFFICER

DIRECTOR

NAME: BRADLEY J KUEHL  
TITLE: VICE PRESIDENT  
ADDRESS: 105 SCHOOL CREEK TRAIL  
CITY/ST/ZIP/CO: LUXEMBURG, WI 54217-

OFFICER

DIRECTOR

NAME: MARK P MARCHI  
TITLE: VICE PRESIDENT  
ADDRESS: 105 SCHOOL CREEK TRAIL  
CITY/ST/ZIP/CO: LUXEMBURG, WI 54217-

OFFICER

DIRECTOR

NAME: KEVIN DORNER  
TITLE: DIRECTOR  
ADDRESS: 105 SCHOOL CREEK TRAIL  
CITY/ST/ZIP/CO: LUXEMBURG, WI 54217-

OFFICER

DIRECTOR

NAME: ILONA M RICE  
TITLE: TREASURER  
ADDRESS: 105 SCHOOL CREEK TRAIL  
CITY/ST/ZIP/CO: LUXEMBURG, WI 54217-

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME:                    CLIVE GASPARKA  
TITLE:                    SECRETARY  
ADDRESS:                105 SCHOOL CREEK TRAIL  
CITY/ST/ZIP/CO:        LUXEMBURG, WI 54217-

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/ CLIVE GASPARKA	CLIVE GASPARKA, SECRETARY	6/20/2011
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.