

1.) CORPORATION NAME:

POLARIS SALES INC.

DUE DATE: **9/30/2011**

SCC ID NO: **F1564063**

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 | 15,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2100 HIGHWAY 55

CITY/ST/ZIP: MEDINA, MN 55340-

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: BENNETT J MORGAN
TITLE: P/COO
ADDRESS: 2100 HIGHWAY 55
CITY/ST/ZIP/CO: MEDINA, MN 55340-

OFFICER

DIRECTOR

NAME: STACY L BOGART
TITLE: VP/Secretary
ADDRESS: 2100 HIGHWAY 55
CITY/ST/ZIP/CO: MEDINA, MN 55340-

OFFICER

DIRECTOR

NAME: MICHAEL W MALONE
TITLE: CFO/TREASURER
ADDRESS: 2100 HIGHWAY 55
CITY/ST/ZIP/CO: MEDINA, MN 55340-

OFFICER

DIRECTOR

NAME: SCOTT W. WINE
TITLE: CEO
ADDRESS: 2100 HIGHWAY 55
CITY/ST/ZIP/CO: MEDINA, MN 55340-

OFFICER

DIRECTOR

NAME: JAMES C MELVILLE
TITLE: ASST SECRETARY
ADDRESS: 2100 HIGHWAY 55
CITY/ST/ZIP/CO: MEDINA, MN 55340-

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/ STACY L BOGART</u> | <u>STACY L BOGART, VP/Secretary</u> | <u>9/12/2011</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.