

1.) CORPORATION NAME:

CANNON TECHNOLOGIES, INC.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1615980**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 TRAVIS STE 5600

CITY/ST/ZIP: HOUSTON, TX 77002

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:	JIMMY L TIPTON JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	600 TRAVIS STREET		
CITY/ST/ZIP/CO:	SUITE 5600 HOUSTON, TX 77002		
NAME:	TYLER W JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	600 TRAVIS STREET		
CITY/ST/ZIP/CO:	STE 5600 HOUSTON, TX 77002		
NAME:	BENNETT WALLACE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	8301 GOLDEN VALLEY RD		
CITY/ST/ZIP/CO:	GOLDEN VALLEY, MN 55427		
NAME:	RICK L JOHNSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 TRAVIS STREET		
CITY/ST/ZIP/CO:	STE 5600 HOUSTON, TX 77002		
NAME:	TERRANCE V HELZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	600 TRAVIS STREET		
CITY/ST/ZIP/CO:	SUITE 5600 HOUSTON, TX 77002		
NAME:	MARK W THURMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2300 BADGER DRIVE		
CITY/ST/ZIP/CO:	WAUKESHA, WI 53188		

NAME:	JAMES T BURRELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	600 TRAVIS STREET		
	SUITE 5600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77002		

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/ JAMES TBURRELL	JAMES TBURRELL,	1/21/2013
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.