

1.) CORPORATION NAME:

Duininck, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1618422**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 408 6TH STREET

CITY/ST/ZIP: PRINSBURG, MN 56281-

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: WILLIS DUININCK
TITLE: PRESIDENT
ADDRESS: 14100 WRANGLER ROAD
CITY/ST/ZIP/CO: RAPID CITY, SD 57702-

OFFICER

DIRECTOR

NAME: HARRIS DUININCK
TITLE: VICE PRESIDENT
ADDRESS: 10313 NORTH SHORE DRIVE
CITY/ST/ZIP/CO: SPICER, MN 56288-

OFFICER

DIRECTOR

NAME: CHRIS DUININCK
TITLE: VICE PRESIDENT
ADDRESS: 408 6TH STREET
CITY/ST/ZIP/CO: PRINSBURG, MN 56281-

OFFICER

DIRECTOR

NAME: TREVOR DUININCK
TITLE: SECRETARY
ADDRESS: 408 6TH ST
CITY/ST/ZIP/CO: PRINSBURG, MN 56281-

OFFICER

DIRECTOR

NAME: CURTIS DUININCK
TITLE: DIRECTOR
ADDRESS: 9 PALMETTO CT
CITY/ST/ZIP/CO: TROPHY CITY, TX 76262-

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/ CHRIS DUININCK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHRIS DUININCK, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>1/12/2011</u> DATE
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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.