

1.) CORPORATION NAME:

Rice Lake Weighing Systems, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1692427**

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	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 230 WEST COLEMAN STREET

CITY/ST/ZIP: RICE LAKE, WI 54868-

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: MARK O JOHNSON
TITLE: PRESIDENT
ADDRESS: 230 WEST COLEMAN STREET
CITY/ST/ZIP/CO: RICE LAKE, WI 54868-

OFFICER

DIRECTOR

NAME: MARK O JOHNSON JR
TITLE: VICE PRESIDENT
ADDRESS: 230 WEST COLEMAN STREET
CITY/ST/ZIP/CO: RICE LAKE, WI 54868-

OFFICER

DIRECTOR

NAME: KRAIG SMITH
TITLE: SECRETARY TREAS
ADDRESS: 230 WEST COLEMAN STREET
CITY/ST/ZIP/CO: RICE LAKE, WI 54868-

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.

/s/ KRAIG SMITH

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

KRAIG SMITH, SECRETARY
TREAS

PRINTED NAME AND CORPORATE
TITLE

11/8/2011

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.