

1.) CORPORATION NAME: LARSON ENGINEERING, INC.	DUE DATE: 5/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1710302
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: MN	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3524 LABORE RD

CITY/ST/ZIP: WHITE BEAR LAKE, MN 55110

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: LEE GRANQUIST	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 3524 LABORE RD			
CITY/ST/ZIP/CO: WHITE BEAR LAKE, MN 55110			

NAME: KESH RAMDULAR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 3524 LABORE RD			
CITY/ST/ZIP/CO: WHITE BEAR LAKE, MN 55110			

NAME: KIRK HAVERLAND	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 2801 E ENTERPRISE AVE #200			
CITY/ST/ZIP/CO: APPLETON, WI 54913			

NAME: CYNTHIA EBERT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 5757 PHANTOM DR #200			
CITY/ST/ZIP/CO: ST LOUIS, MO 63042			

NAME: JOHN PASTORE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 1488 BOND ST #100			
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563			

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/ CYNTHIA EBERT	CYNTHIA EBERT, SECRETARY	5/21/2013
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.