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| SCC eFile | 2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 214519908 |
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| 1.) CORPORATION NAME: LARSON ENGINEERING, INC. | DUE DATE: 5/31/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | SCC ID NO: F1710302 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>375,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 375,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 375,000 | | | | |
| 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.

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

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

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

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: CYNTHIA EBERT TITLE: SECRETARY ADDRESS: 13729 Riverport Drive CITY/ST/ZIP/CO: Maryland Heights, MO 63043 | | |

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.

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| /s/ CYNTHIA EBERT | CYNTHIA EBERT, SECRETARY | 4/17/2014 |
| 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.