

1.) CORPORATION NAME:

LIQUID ENGINEERING CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI INCORP SERVICES INC**
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
MT

DUE DATE: **7/31/2011**

SCC ID NO: **F1760281**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000
PREFER	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7 EAST AIRPORT RD

CITY/ST/ZIP: BILLINGS, MT 59105-

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: WAYNE A DYKSTRA
TITLE: PRESIDENT
ADDRESS: P O BOX 80230
CITY/ST/ZIP/CO: BILLINGS, MT 59108-0230

OFFICER

DIRECTOR

NAME: FRED G MULLER JR
TITLE: VICE PRESIDENT
ADDRESS: P O BOX 80230
CITY/ST/ZIP/CO: BILLINGS, MT 59108-0230

OFFICER

DIRECTOR

NAME: ELIZABETH A DYKSTRA
TITLE: SEC/TREAS
ADDRESS: P O BOX 80230
CITY/ST/ZIP/CO: BILLINGS, MT 59108-0230

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/ WAYNE A DYKSTRA

WAYNE A DYKSTRA, PRESIDENT

7/14/2011

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.