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|--|---|-------|------------|--------|---------|
| 1.) CORPORATION NAME: ULTEIG ENGINEERS, INC. | DUE DATE: 6/30/2012 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 | SCC ID NO: F1792276 | | | | |
| 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>305,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 305,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 305,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: ND | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3350 38th Ave S

CITY/ST/ZIP: FARGO, ND 58104

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: ERIC MICHEL TITLE: CEO/PRESIDENT ADDRESS: 3350 38 AVE SOUTH CITY/ST/ZIP/CO: FARGO, ND 58104 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: STEVEN MAAG TITLE: TREASURER ADDRESS: 3350 38 AVE SO CITY/ST/ZIP/CO: FARGO, ND 58104 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: BRIAN LONG TITLE: EVP ADDRESS: 5201 E RIVER ROAD CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55421 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: KEVIN NELSON TITLE: AVP ADDRESS: 1412 BASIN AVE. CITY/ST/ZIP/CO: BISMARCK, NJ 58504 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: GARY NESS TITLE: SVP ADDRESS: 3350 38 AVE SO CITY/ST/ZIP/CO: FARGO, ND 58104 | | |

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/ STEVEN MAAG | STEVEN MAAG, TREASURER | 6/8/2012 |
| 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.