

1.) CORPORATION NAME:

Testronics, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1807074**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 919 SOUTH SHANKS

CITY/ST/ZIP: CLUTE, TX 77531-

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: MARY M CARNAZZO
TITLE: SECRETARY
ADDRESS: 1000 KIEWIT PLAZA
CITY/ST/ZIP/CO: OMAHA, NE 68131-

OFFICER

DIRECTOR

NAME: STEPHEN S THOMAS
TITLE: TREA
ADDRESS: 1000 KIEWIT PLAZA
CITY/ST/ZIP/CO: OMAHA, NE 68131-

OFFICER

DIRECTOR

NAME: RICHARD A LANOHA
TITLE: DIRECTOR
ADDRESS: 1000 KIEWIT PLAZA
CITY/ST/ZIP/CO: OMAHA, NE 68131-

OFFICER

DIRECTOR

NAME: SHANNON M PALMER
TITLE: PRESIDENT
ADDRESS: 919 SO SHANKS
CITY/ST/ZIP/CO: CLUTE, TX 77531-

OFFICER

DIRECTOR

NAME: ARTHUR LYNN VILLARD
TITLE: VICE PRESIDENT
ADDRESS: 2211 ELK RIVER ROAD
CITY/ST/ZIP/CO: STEAMBOAT SPRINGS, CO 80487-

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/ SHANNON M PALMER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

SHANNON M PALMER,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

10/27/2011
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.