

1.) CORPORATION NAME:

DUE DATE: **12/30/2010**

Catering by Marlin's Inc.

SCC ID NO: **F1810383**

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

AUTH IN VI

HUBCO REGISTERED AGENT SERVICES, INC.

2331 MILL ROAD, SUITE 100

ALEXANDRIA, VA 22314

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

SD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2219 E BENSON ROAD

CITY/ST/ZIP: SIOUX FALLS, SD 57104-

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: MARLIN C SEJNOHA
TITLE: PRESIDENT
ADDRESS: 905 PARKVIEW BOULEVARD
CITY/ST/ZIP/CO: BRANDON, SD 57005-

OFFICER

DIRECTOR

NAME: STEPHANIE L RICHTER
TITLE: VICE PRESIDENT
ADDRESS: 230 N DULUTH
CITY/ST/ZIP/CO: SIOUX FALLS, SD 57103-

OFFICER

DIRECTOR

NAME: VALERIE A HEADLEE
TITLE: TREASURER
ADDRESS: 609 W CASCADE STREET
CITY/ST/ZIP/CO: SIOUX FALLS, SD 57108-

OFFICER

DIRECTOR

NAME: AMBER GARRY
TITLE: DIRECTOR
ADDRESS: 504 S TESSA
CITY/ST/ZIP/CO: HARTFORD, SD 57033-

OFFICER

DIRECTOR

NAME: DUSTIN L SEJNOHA
TITLE: SECRETARY
ADDRESS: 2809 W BRANDYWINE CIRCLE
CITY/ST/ZIP/CO: SIOUX FALLS, SD 57108-

OFFICER

DIRECTOR

NAME: SHANE V SEJNOHA TITLE: DIRECTOR ADDRESS: 2308 S 4TH CITY/ST/ZIP/CO: SIOUX FALLS, SD 57105-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DARRELL LEENDERTS TITLE: DIRECTOR ADDRESS: 6313 S WICKLOW AVE CITY/ST/ZIP/CO: SIOUX FALLS, SD 57108-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ DARRELL LEENDERTS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DARRELL LEENDERTS, DIRECTOR PRINTED NAME AND CORPORATE TITLE	12/30/2010 DATE
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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.