

1.) CORPORATION NAME:

Tri-State Breeders Cooperative

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD SUITE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **3/31/2012**

SCC ID NO: **F1818774**

5.) STOCK INFORMATION

CLASS	AUTHORIZED

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

4.) STATE OR COUNTRY OF INCORPORATION:
WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: E10890 PENNY LN

CITY/ST/ZIP: BARABOO, WI 53913-

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: JOEL GROSCHREUTZ
TITLE: P/CEO
ADDRESS: E10890 PENNY LN
CITY/ST/ZIP/CO: BARABOO, WI 53913-

OFFICER DIRECTOR

NAME: BRIAN BROWN
TITLE: DIRECTOR
ADDRESS: E10890 PENNY LN
CITY/ST/ZIP/CO: BARABOO, WI 53913-

OFFICER DIRECTOR

NAME: GARY EIBERGEN
TITLE: DIRECTOR
ADDRESS: E10890 PENNY LN
CITY/ST/ZIP/CO: BARABOO, WI 53913-

OFFICER DIRECTOR

NAME: DAVE SCORE
TITLE: DIRECTOR
ADDRESS: E10890 PENNY LN
CITY/ST/ZIP/CO: BARABOO, WI 53913-

OFFICER DIRECTOR

NAME: JEFFREY STYCZYNSKI
TITLE: DIRECTOR
ADDRESS: E10890 PENNY LANE
CITY/ST/ZIP/CO: BARABOO, WI 53913-

OFFICER DIRECTOR

NAME: CURTIS J LARSON TITLE: VICE PRESIDENT ADDRESS: E10890 PENNY LANE CITY/ST/ZIP/CO: BARABOO, WI 53913-	<input checked="" type="checkbox"/> OFFICER	<input 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/ CURTIS J LARSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CURTIS J LARSON, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/27/2012 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.