

1.) CORPORATION NAME: <b>Tri-State Breeders Cooperative</b>	DUE DATE: <b>3/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD SUITE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1818774</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>WI</b>	

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 10890 Penny Lane CITY/ST/ZIP: Baraboo, WI 53913	
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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 Groskreutz TITLE: PRESIDENT/CEO ADDRESS: 10890 Penny Lane CITY/ST/ZIP/CO: Baraboo, WI 53913	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Clifford Konkol TITLE: VP Finance ADDRESS: 10890 Penny Lane CITY/ST/ZIP/CO: Baraboo, WI 53913	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: John Pronschinske TITLE: SEC/TREAS ADDRESS: 10890 Penny Lane CITY/ST/ZIP/CO: Baraboo, WI 53913	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Nick Butzler TITLE: DIRECTOR ADDRESS: 10890 Penny Lane CITY/ST/ZIP/CO: Baraboo, WI 53913	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Rick Carlson TITLE: DIRECTOR ADDRESS: 10890 Penny Lane CITY/ST/ZIP/CO: Baraboo, WI 53913	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	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/ Clifford Konkol	Clifford Konkol, VP Finance	1/28/2013
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.