

1.) CORPORATION NAME:

Power Generation Service, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1820796**

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	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1160 MCKINLEY STREET

CITY/ST/ZIP: ANOKA, MN 55303-

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: CARL CHALLGREN
TITLE: PRESIDENT
ADDRESS: 1160 MCKINLEY STREET
CITY/ST/ZIP/CO: ANOKA, MN 55303-

OFFICER

DIRECTOR

NAME: CHERYL KILLIEN
TITLE: TREA
ADDRESS: 1160 MCKINLEY STREET
CITY/ST/ZIP/CO: ANOKA, MN 55303-

OFFICER

DIRECTOR

NAME: THEODORE LANGENBAHN
TITLE: DIRECTOR
ADDRESS: 19 BRITISH AMERICAN BOULEVARD
CITY/ST/ZIP/CO: LATHAM, NY 12110-

OFFICER

DIRECTOR

NAME: FREDERICK LUCK
TITLE: SECRETARY
ADDRESS: 19 BRITISH AMERICAN BLVD.
CITY/ST/ZIP/CO: LATHAM, NY 12110-

OFFICER

DIRECTOR

NAME: BRIAN SENDZICKI
TITLE: VICE PRESIDENT
ADDRESS: 19 BRITISH AMERICAN BLVD
CITY/ST/ZIP/CO: LATHAM, NY 12110-

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.

<u>/s/ CHERYL KILLIEN</u>	<u>CHERYL KILLIEN, TREA</u>	<u>4/15/2011</u>
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.