

1.) CORPORATION NAME:

Cedarleaf, Cedarleaf & Cedarleaf, Inc.

DUE DATE: **6/19/2011**

SCC ID NO: **F1861451**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	118,000
COMBNV	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 360 W. LARPEN TEUR AVENUE

CITY/ST/ZIP: ST. PAUL, MN 55113-

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: DENNIS R DOUGHERTY
TITLE: P/D
ADDRESS: 360 W LARPEN TEUR AVE
CITY/ST/ZIP/CO: ST PAUL, MN 55113-

OFFICER

DIRECTOR

NAME: JACK S CEDARLEAF II
TITLE: S/T/D
ADDRESS: 360 W LARPEN TEUR AVE
CITY/ST/ZIP/CO: ST PAUL, MN 55113-

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/ JACK S CEDARLEAF II

JACK S CEDARLEAF II, S/T/D

6/19/2011

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.