

1.) CORPORATION NAME:

SHORT-ELLIOTT-HENDRICKSON, INCORPORATED

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN STREET**

SCC ID NO: **F1909649**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	10,000,000
COMB	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3535 VADNAIS CTR DR

CITY/ST/ZIP: SAINT PAUL, MN 55101

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: SAM CLASSEN TITLE: PRESIDENT ADDRESS: 3535 VADNAIS CTR DR CITY/ST/ZIP/CO: ST PAUL, MN 55110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KERRY KEITH TITLE: SECRETARY ADDRESS: 3535 VADNAIS CTR DR CITY/ST/ZIP/CO: ST PAUL, MN 55110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAMES FRASER TITLE: TREASURER ADDRESS: 3535 VADNAIS CTR CITY/ST/ZIP/CO: ST PAUL, MN 55110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PETE CARLSON TITLE: VICE PRESIDENT ADDRESS: 3535 VADNAIS CTR DR CITY/ST/ZIP/CO: ST PAUL, MN 55110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOEL DRESEL TITLE: DIRECTOR ADDRESS: 3535 VADNAIS CENTER DRIVE CITY/ST/ZIP/CO: ST. PAUL, MN 55110	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SUE MASON TITLE: DIRECTOR ADDRESS: 3535 VADNAIS CENTER DRIVE CITY/ST/ZIP/CO: ST. PAUL, MN 55110	<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/ JAMES FRASER	JAMES FRASER, TREASURER	9/26/2013
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.		