



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000144899

2. Name of Corporation DAKTRONICS, INC.

3. Street Address Principal Business Office:

No. and Street: 201 DAKTRONICSDRIVE

City or Town: BROOKINGS

State: SD

Zip: 57006

Country: USA

4. Business Phone No.

605-697-4000

5. State of Incorporation

State: SD

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES AND SERVICE OF ELECTRONIC DISPLAY SYSTEMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES B. MORGAN	201 DAKTRONICS DRIVE BROOKINGS, SD 57006 USA
TREASURER	WILLIAM R. RETTERATH	201 DAKTRONICS DRIVE BROOKINGS, SD 57006 USA
SECRETARY	CARLA S. GATZKE	201 DAKTRONICS DRIVE BROOKINGS, SD 57006 USA
DIRECTOR	AELRED J. KURTENBACH	201 DAKTRONICS DRIVE BROOKINGS, SD 57006 USA
DIRECTOR	ROBERT G. DUTCHER	201 DAKTRONICS DRIVE BROOKINGS, SD 57006 USA
DIRECTOR	NANCY D. FRAME	201 DAKTRONICS DRIVE BROOKINGS, SD 57006 USA
DIRECTOR	JOHN L. MULLIGAN	201 DAKTRONICS DRIVE BROOKINGS, SD 57006 USA
DIRECTOR	DUANE E. SANDER	201 DAKTRONICS DRIVE BROOKINGS, SD 57006 USA
DIRECTOR	BYRON J. ANDERSON	201 DAKTRONICS DRIVE BROOKINGS, SD 57006 USA
DIRECTOR	FRANK J. KURTENBACH	201 DAKTRONICS DRIVE BROOKINGS, SD 57006 USA
DIRECTOR	JAMES A. VELLENGA	201 DAKTRONICS DRIVE BROOKINGS, SD 57006 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	115,000,000.00	41337000
STK		\$0.00	5,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of March, 2009 at 2:48:25 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ERIC JOHNSON FOR WILLIAM R. RETTERATH
Signature of Authorized Representative of the Corporation

TREASURER-CFO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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