

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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: 2011

1. Corporate ID No. 000022048

- 2. Name of Corporation CHIEF INDUSTRIES, INC.
- 3. Street Address Principal Business Office:

No. and Street: 3942 WEST OLD HIGHWAY 30

City or Town: GRAND ISLAND State: NE Zip: 68803 Country: USA

4. Business Phone No.

308-389-7200

5. State of Incorporation

State: DE

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

SALES OF FABRICATED METAL PRODCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	D J EIHUSEN	4108 NORWOOD GRAND ISLAND, NE 68803 USA	
ASSISTANT SECRETARY	BARBARA J. SALADEN	810 EAST OKLAHOMA GRAND ISLAND, NE 68801 USA	
VICE PRESIDENT	DAVID J OSTDIEK	4057 CRAIG DR GRAND ISLAND, NE 68803 USA	
DIRECTOR	LINDA BERNEY	222 GUNBARREL ROAD GRAND ISLAND, NE 68801 USA	
DIRECTOR	ROBERT G EIHUSEN	2722 S. BLAINE GRAND ISLAND, NE 68801 USA	
DIRECTOR	D.J. EIHUSEN	4108 NORWOOD GRAND ISLAND, NE 68801 USA	
DIRECTOR	CAROLYN LOSCHEN	2101 STAGECOACH ROAD GRAND ISLAND, NE 68801 USA	
DIRECTOR	DAVID OSTDIEK	4057 CRAIG DRIVE GRAND ISLAND, NE 68803 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.10	2,000,000.00	1296827
PWP		\$0.10	500,000.00	27464

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 4 Day of February, 2011 at 11:57:07 AM. 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 BARBARA J. SALADEN

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

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 $\ @$ 2007 - 2011 State of Rhode Island and Providence Plantations All Rights Reserved