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| No. C 145507 | Due no later than Sep 30, 2011 Annual Report Form | 2. Registered Agent and Address (NO PO BOX) | | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. MERIDIAN STEEL ERECTORS, INC. Cammie L Dietrich 2390 Commercial St Ste 4 Meridian ID 83642 USA | BARRY S VAN BEUREN 2390 COMMERCIAL ST STE 4 MERIDIAN ID 83642 3. <u>New</u> Registered Agent Signature:* | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| TREASURER | JASON M THOMPSON | 95 SOUTH 350 WEST | JEROME | ID | USA | 83338 |
| SECRETARY | JASON M THOMPSON | 95 SOUTH 350 WEST | JEROME | ID | USA | 83338 |
| PRESIDENT | BARRY S VAN BEUREN | 12887 WEST PAINT DRIVE | BOISE | ID | USA | 83713 |
| 5. Organized Under the Laws of: ID C 145507 | 6. Annual Report must be signed.* Signature: Barry Van Beuren Name (type or print): Barry Van Beuren | | Date: 07/19/2011 Title: President | | | |
| Processed 07/19/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |