

No. C 203502		Due no later than Sep 30, 2018		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ENERGY PANEL STRUCTURES, INC. DIANE BARSTOW 2400 WYCLIFF ST ST PAUL MN 55114 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
PRESIDENT	WILLIAM S BROWN	603 N VANGORDON ST	GRAETTINGER	IA		51342
SECRETARY	PAMELA S VOGEL	2400 WYCLIFF ST	ST PAUL	MN		55114
DIRECTOR	CLYDE RHODES	2400 WYCLIFF ST.	ST. PAUL	MN	USA	55114
DIRECTOR	SCOTT BAUER	232 SEMO LANE	PERRYVILLE	MO	USA	63775
DIRECTOR	RANDY WESLEY	603 N VANGORDON ST.	GRAETTINGER	IA	USA	51342
DIRECTOR	WILLIAM BROWN	603 N VANGORDON ST.	GRAETTINGER	IA	USA	51342
DIRECTOR	BARRETT MOEN	2400 WYCLIFF ST.	ST. PAUL	MN	USA	55114
VICE PRESIDENT	KURT BURGDORF	10269 OLD RTE. 31	CLYDE	NY	USA	14433
TREASURER	BARRETT MOEN	2400 WYCLIFF ST.	ST. PAUL	MN	USA	55114
VICE PRESIDENT	SCOTT BAUER	232 SEMO LANE	PERRYVILLE	MO	USA	63775
VICE PRESIDENT	RANDY WESLEY	603 N VANGORDON ST.	GRAETTINGER	IA	USA	51342
5. Organized Under the Laws of: MN C 203502		6. Annual Report must be signed.* Signature: Diane Barstow Name (type or print): Diane Barstow Date: 09/25/2018 Title: Corporate Controller				
Processed 09/25/2018		* Electronically provided signatures are accepted as original signatures.				