

No. <b>C 196104</b>		<b>Due no later than Oct 31, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CGB DIVERSIFIED SERVICES, INC. STEPHANIE MATHIEU 1127 HIGHWAY 190 EAST SERVICE ROAD COVINGTON LA 70433		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
DIRECTOR	RODNEY L CLARK	1811 NORTH MAIN STREET	MT. VERNON	IN	USA	47620
DIRECTOR	RICHARD S PEMBERTON	1127 HIGHWAY 190 EAST SERVICE ROAD	COVINGTON	LA	USA	70433
DIRECTOR	KEVIN D ADAMS	1127 HIGHWAY 190 EAST SERVICE ROAD	COVINGTON	LA	USA	70433
VICE PRESIDENT	JAMES C MCCLELLAND	1127 HIGHWAY 190 EAST SERVICE ROAD	JACKSONVILLE	IL	USA	62650
PRESIDENT	RODNEY L CLARK	1811 NORTH MAIN STREET	MT. VERNON	IN	USA	47620
SECRETARY	ELLIE UTTER	1127 HIGHWAY 190 EAST SERVICE ROAD	COVINGTON	LA	USA	70433
TREASURER	RICHARD S PEMBERTON	1127 HIGHWAY 190 EAST SERVICE ROAD	COVINGTON	LA	USA	70433
5. Organized Under the Laws of:  <b>LA C 196104</b>		6. Annual Report must be signed.* Signature: ELLIE UTTER Name (type or print): ELLIE UTTER  Date: 09/27/2016 Title: SECRETARY				
Processed 09/27/2016		* Electronically provided signatures are accepted as original signatures.				