

No. C 192153		Due no later than Aug 31, 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		1. Mailing Address: Correct in this box if needed. GRID MANUFACTURING CORPORATION 7600 S MERIDIAN RD MERIDIAN ID 83642		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	DOROTHY C UPPERMAN	2800 POST OAK BLVD., STE. 2600	HOUSTON	TX	USA	77056
DIRECTOR	CAROLYN M CAMPBELL	2800 POST OAK BLVD., STE. 2600	HOUSTON	TX	USA	77056
DIRECTOR	JERRY K LEMON	2800 POST OAK BLVD., STE. 2600	HOUSTON	TX	USA	77056
SECRETARY	CLAUDIA G SANTOS	2800 POST OAK BLVD., STE. 2600	HOUSTON	TX	USA	77056
TREASURER	CHRISTOPHER SALVAGGIO	7600 S MERIDIAN RD	MERIDIAN	ID	USA	83642
PRESIDENT	MARK GROVES	7600 S MERIDIAN RD	MERIDIAN	ID	USA	83642
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 192153		Signature: Claudia G. Santos			Date: 07/23/2018	
		Name (type or print): Claudia G. Santos			Title: Assistant Secretary	
Processed 07/23/2018		* Electronically provided signatures are accepted as original signatures.				