

No. C 91879		Due no later than Mar 31, 2009		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. BARNARD CONSTRUCTION COMPANY, INC. TIMOTHY BARNARD P.O. BOX 99 BOZEMAN MT 59771		CORPORATION SERVICE COMPANY 1401 SHORELINE DR SUITE 2 BOISE ID 83702		
				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	JAMES A. TILLEMAN	P.O. BOX 99	BOZEMAN	MT	USA	59771-0099
DIRECTOR	NEIL W. VANAMBURG	P.O. BOX 99	BOZEMAN	MT	USA	59771-0099
DIRECTOR	DANIEL S. SCHALL	P.O. BOX 99	BOZEMAN	MT	USA	59771-0099
DIRECTOR	JEFF L. HIGGINS	P.O. BOX 99	BOZEMAN	MT	USA	59771-0099
DIRECTOR	JOSEPH P. NELSON	P.O. BOX 99	BOZEMAN	MT	USA	59771-0099
DIRECTOR	DANIEL J. HERTEL	P.O. BOX 99	BOZEMAN	MT	USA	59771-0099
PRESIDENT	PAUL A. FRANZEN	P.O. BOX 99	BOZEMAN	MT	USA	59771-0099
5. Organized Under the Laws of: MT C 91879		6. Annual Report must be signed.* Signature: Valerie Willitts Name (type or print): Valerie Willitts Date: 01/15/2009 Title: Administrative Assistant				
Processed 01/15/2009		* Electronically provided signatures are accepted as original signatures.				