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|--|---|--|---|-------|---------|-------------|--|
| No. C 145214 | Due no later than Aug 31, 2012 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. DANNY'S CONSTRUCTION COMPANY, INCORPORATED MARY GERONIME PO BOX 11 SHAKOPEE MN 55379 USA | | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA | | | | |
| | | | 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 | ALISSA M SCHNEIDER | 1066 W THIRD AVE PO BOX 11 | SHAKOPEE | MN | USA | 55379 | |
| SECRETARY | ALISSA M SCHNEIDER | 1066 W THIRD AVE | SHAKOPEE | MN | USA | 55379 | |
| 5. Organized Under the Laws of: MN C 145214 | | 6. Annual Report must be signed.* Signature: Alissa Schneider Name (type or print): Alissa Schneider Date: 06/27/2012 Title: President | | | | | |
| Processed 06/27/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |