

No. C 197425		Due no later than Feb 28, 2014 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		1. Mailing Address: Correct in this box if needed. DONAN ENGINEERING CO INC 11321 PLANTSIDE DR LOUISVILLE KY 40299		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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	J LYLE DONAN	11321 PLANTSIDE DR	LOUISVILLE	KY	USA	40299	
SECRETARY	JOHN G DONAN JR	11321 PLANTSIDE DR	LOUISVILLE	KY	USA	40299	
5. Organized Under the Laws of: IN C 197425		6. Annual Report must be signed.* Signature: John G Donan Jr Name (type or print): John G Donan Jr					
		Date: 01/08/2014 Title: Secretary					
Processed 01/08/2014		* Electronically provided signatures are accepted as original signatures.					