

No. C 50731		Due no later than Jan 31, 2016		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. ERSHIGS, INC. 742 MARINE DRIVE BELLINGHAM WA 98225		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83705		
				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
SECRETARY	ADA SILVA	550 WESTCOTT SUITE 450	HOUSTON	TX	USA	77007
VICE PRESIDENT	CHAUN TRENARY	742 MARINE DRIVE	BELLINGHAM	WA	USA	98225
VICE PRESIDENT	ERIC SCHUMACHER	742 MARINE DRIVE	BELLINGHAM	WA	USA	98225
VICE PRESIDENT	ROD COURTNEY	742 MARINE DRIVE	BELLINGHAM	WA	USA	98225
VICE PRESIDENT	STEVE HETTICK	742 MARINE DRIVE	BELLINGHAM	WA	USA	98225
DIRECTOR	ROBERT B BENNETT	550 WESTCOTT SUITE 450	HOUSTON	TX	USA	77007
VICE PRESIDENT	ROBERT B BENNETT	550 WESTCOTT SUITE 450	HOUSTON	TX	USA	77007
DIRECTOR	CATHY L CAMPBELL	5890 MOUNTAIN RANCH DRIVE	PARK CITY	UT	USA	84098
SECRETARY	CATHY L CAMPBELL	5890 MOUNTAIN RANCH DRIVE	PARK CITY	UT	USA	84098
DIRECTOR	TIMOTHY D MAYNARD	7134 SOUTH YALE SUITE 560	TULSA	OK	USA	74136
TREASURER	TIMOTHY D MAYNARD	7134 SOUTH YALE SUITE 560	TULSA	OK	USA	74136
PRESIDENT	THOMAS W PILCHER	7134 SOUTH YALE SUITE 560	TULSA	OK	USA	74136
5. Organized Under the Laws of: WA C 50731		6. Annual Report must be signed.* Signature: Timothy D. Maynard Name (type or print): Timothy D. Maynard Date: 12/23/2015 Title: TREASURER & CFO				
Processed 12/23/2015		* Electronically provided signatures are accepted as original signatures.				