

No. <b>C 152732</b>		<b>Due no later than Jan 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> BAY INDUSTRIES INCORPORATED KATHLEEN JADIN PO BOX 9229 GREEN BAY WI 54308-9229		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	ARNOLD W SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	USA	54311	
SECRETARY	GLORIA J SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	USA	54311	
DIRECTOR	ARNOLD W SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	USA	54311	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>WI C 152732</b>		Signature: Arnold W Schmidt			Date: 11/25/2008		
		Name (type or print): Arnold W Schmidt			Title: President		
Processed 11/25/2008		* Electronically provided signatures are accepted as original signatures.					