

No. C 151549	Due no later than Oct 31, 2008 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. BADGER DAYLIGHTING CORP. 2800 715 5TH AVE SW CALGARY AB CANADA T2P2X6	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA 3. <u>New</u> Registered Agent Signature: *																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).																																																		
<table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>TREASURER</td> <td>GREG KELLY</td> <td>2820, 715 - 5TH AVENUE SW</td> <td>CALGARY</td> <td></td> <td>CANADA</td> <td>T2P 2X6</td> </tr> <tr> <td>SECRETARY</td> <td>TOR WILSON</td> <td>2820, 715 - 5TH AVENUE SW</td> <td>CALGARY</td> <td></td> <td>CANADA</td> <td>T2P 2X6</td> </tr> <tr> <td>DIRECTOR</td> <td>DALE BURTNER</td> <td>1300 EAST US HIGHWAY 136 SUITE E</td> <td>PITTSBORO</td> <td>IN</td> <td>USA</td> <td>46167</td> </tr> <tr> <td>DIRECTOR</td> <td>DAN HUTCHISON</td> <td>1300 EAST US HIGHWAY 136 SUITE E</td> <td>PITTSBORO</td> <td>IN</td> <td>USA</td> <td>46167</td> </tr> <tr> <td>DIRECTOR</td> <td>TOR WILSON</td> <td>2820 715 5TH AVENUE SW</td> <td>CALGARY</td> <td></td> <td>CANADA</td> <td>T2P2X6</td> </tr> <tr> <td>PRESIDENT</td> <td>TOR WILSON</td> <td>2820 715 5TH AVENUE SW</td> <td>CALGARY</td> <td></td> <td>CANADA</td> <td>T2P2X6</td> </tr> </tbody> </table>	Office Held	Name	Street or PO Address	City	State	Country	Postal Code	TREASURER	GREG KELLY	2820, 715 - 5TH AVENUE SW	CALGARY		CANADA	T2P 2X6	SECRETARY	TOR WILSON	2820, 715 - 5TH AVENUE SW	CALGARY		CANADA	T2P 2X6	DIRECTOR	DALE BURTNER	1300 EAST US HIGHWAY 136 SUITE E	PITTSBORO	IN	USA	46167	DIRECTOR	DAN HUTCHISON	1300 EAST US HIGHWAY 136 SUITE E	PITTSBORO	IN	USA	46167	DIRECTOR	TOR WILSON	2820 715 5TH AVENUE SW	CALGARY		CANADA	T2P2X6	PRESIDENT	TOR WILSON	2820 715 5TH AVENUE SW	CALGARY		CANADA	T2P2X6	
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5. Organized Under the Laws of: IN C 151549	6. Annual Report must be signed.* Signature: Greg Kelly Name (type or print): Greg Kelly Date: 09/19/2008 Title: Cfo																																																	
Processed 09/19/2008 * Electronically provided signatures are accepted as original signatures.																																																		