

No. C 190274		Due no later than Mar 31, 2015		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. WANZEK CONSTRUCTION, INC. ATTN: LEGAL DEPT ERIN SHAUGHNESSY 800 S DOUGLAS RD 12TH FL CORAL GABLES FL 33134 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
				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
DIRECTOR	GEORGE L. PITA	800 S DOUGLAS RD 12TH FL	CORAL GABLES	FL	USA	33134
DIRECTOR	ROBERT E. APPLE	800 S DOUGLAS RD 12TH FL	CORAL GABLES	FL	USA	33134
PRESIDENT	ROBERT E. APPLE	800 S DOUGLAS RD 12TH FL	CORAL GABLES	FL	USA	33134
SECRETARY	ALBERTO I. DE CARDENAS	800 S DOUGLAS RD 12TH FL	CORAL GABLES	FL	USA	33134
VICE PRESIDENT	GEORGE L. PITA	800 S DOUGLAS RD 12TH FL	CORAL GABLES	FL	USA	33134
VICE PRESIDENT	RUSH M. WAITE	2028 2ND AVE NW	WEST FARGO	ND	USA	58078
TREASURER	GEORGE L. PITA	800 S DOUGLAS RD 12TH FL	CORAL GABLES	FL	USA	33134
5. Organized Under the Laws of: ND C 190274		6. Annual Report must be signed.* Signature: Alberto de Cardenas Name (type or print): Alberto de Cardenas Date: 03/05/2015 Title: Secretary				
Processed 03/05/2015		* Electronically provided signatures are accepted as original signatures.				