

No. <b>C 104981</b>	<b>Due no later than Jan 31, 2016</b> <b>Annual Report Form</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> LETOURNEAU TECHNOLOGIES AMERICA, INC. CATHERINE STONE 100 EAST WISCONSIN AVENUE SUITE 2780 MILWAUKEE WI 53202		C T CORPORATION SYSTEM 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
DIRECTOR	JAMES M SULLIVAN	100 EAST WISCONSIN AVENUE SUITE 2780	MILWAUKEE	WI	USA	53202
DIRECTOR	SEAN D MAJOR	100 EAST WISCONSIN AVENUE SUITE 2780	MILWAUKEE	WI	USA	53202
DIRECTOR	BROOKE E ALEXY	4400 WEST NATIONAL AVENUE	MILWAUKEE	WI	USA	53214
SECRETARY	SEAN D MAJOR	100 EAST WISCONSIN AVENUE SUITE 2780	MILWAUKEE	WI	USA	53202
PRESIDENT	JOHN M KOETZ	4400 WEST NATIONAL AVENUE	MILWAUKEE	WI	USA	53214
5. Organized Under the Laws of:  <b>TX C 104981</b>	6. Annual Report must be signed.* Signature: Catherine Stone Name (type or print): Catherine Stone Date: 01/04/2016 Title: Assistant Secretary					
Processed 01/04/2016		* Electronically provided signatures are accepted as original signatures.				