

No. C 151549		Due no later than Oct 31, 2013		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. BADGER DAYLIGHTING CORP. LAURA MAYER 2800 715 5TH AVE SW CALGARY AB CANADA T2P2X6		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	
DIRECTOR	JOHN KELLY	1300 EAST US HIGHWAY 136 SUITE E	PITTSBORO	IN	USA	46167	
DIRECTOR	TOR WILSON	1000, 635 - 8TH AVENUE SW	CALGARY		CANADA	T2P3M3	
PRESIDENT	TOR WILSON	1000, 635 - 8TH AVENUE SW	CALGARY		CANADA	T2P3M3	
TREASURER	GREG KELLY	1000, 635 - 8TH AVENUE SW	CALGARY		CANADA	T2P3M3	
SECRETARY	TOR WILSON	1000, 635 - 8TH AVENUE SW	CALGARY		CANADA	T2P3M3	
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	
VICE PRESIDENT	JOHN KELLY	1300 EAST US HIGHWAY 136 SUITE E	PITTSBORO	IN	USA	46167	
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: 10/28/2013 Title: Treasurer					
Processed 10/28/2013		* Electronically provided signatures are accepted as original signatures.					