

No.

C115402

Annual Report Form

Due No Later Than November 30,

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

DOPPELMAYR USA, INC.

14452 W 44TH AVE

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

* FIRST NOTICE *

GOLDEN

CO 80403

CO

C115402

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Hans Geier	14452 W. 44th Avenue	Golden	CO	80403
Secretary	Kathleen M. Pearson	14452 W. 44th Avenue	Golden	CO	80403
Director	Michael Doppelmayr	20 Rickenbacherstrasse	Wolfurt	Austria	A-6961
Director	Hanno Ulmer	20 Rickenbacherstrasse	Wolfurt	Austria	A-6961
Director	Werner G. Auer	14452 W. 44th Avenue	Golden	CO	80403

5.

6.

Signature

Kathleen M. Pearson

Date

9/5/97

Name (Typed or Printed)

Kathleen M. Pearson

Title

Sec./Treas.

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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