

No. C 102715		Due no later than Jul 31, 2009		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. C. R. MEYER AND SONS COMPANY TOM SMITS PO BOX 2157 OSHKOSH WI 54903 USA		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).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	TOM C SMITS	PO BOX 2157	OSHKOSH	WI	USA	54903-2157	
SECRETARY	TOM G DELEEUW	PO BOX 2157	OSHKOSH	WI	USA	54903-2157	
PRESIDENT	PHIL J MARTINI	PO BOX 2157	OSHKOSH	WI	USA	54903-2157	
5. Organized Under the Laws of: WI C 102715		6. Annual Report must be signed.* Signature: Tom Smits Name (type or print): Tom Smits					
		Date: 07/01/2009 Title: Treasurer					
Processed 07/01/2009		* Electronically provided signatures are accepted as original signatures.					