

No. <b>C 104981</b>		<b>Due no later than Jan 31, 2012</b>		<b>2. Registered Agent and Address (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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> LETOURNEAU TECHNOLOGIES AMERICA, INC. ANITA N. GRAY 100 EAST WISCONSIN AVENUE SUITE 2780 MILWAUKEE WI 53202 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	
DIRECTOR	MICHAEL S OLSEN	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	KIM R KODOUSEK	4400 WEST NATIONAL AVENUE	MILWAUKEE	WI	USA	53214	
SECRETARY	SEAN D MAJOR	100 EAST WISCONSIN AVENUE SUITE 2780	MILWAUKEE	WI	USA	53202	
PRESIDENT	RANDAL W BAKER	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: Anita N. Gray Name (type or print): Anita N. Gray Date: 01/30/2012 Title: Assistant Secretary					
Processed 01/30/2012		* Electronically provided signatures are accepted as original signatures.					