

No. C 35730		Due no later than Aug 31, 2011 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. ROSCOE STEEL AND CULVERT CO. JAMES P. ROSCOE 1501 S. 30TH STREET WEST BILLINGS MT 59102		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	TONY HICKL	1501 S. 30TH STREET WEST	BILLINGS,	MT	USA	59102
DIRECTOR	DAN MERRY	1501 S. 30TH STREET WEST	BILLINGS,	MT	USA	59102
DIRECTOR	DOUG LAIR	1501 S. 30TH STREET WEST	BILLINGS,	MT	USA	59102
DIRECTOR	LINDA J. ROSCOE	1501 S. 30TH STREET WEST	BILLINGS,	MT	USA	59102
DIRECTOR	JAMES P ROSCOE	1501 S. 30TH STREET WEST	BILLINGS,	MT	USA	59102
TREASURER	JIM D. MOURICH	1501 S. 30TH STREET WEST	BILLINGS,	MT	USA	59102
SECRETARY	JIM D MOURICH	1501 S. 30TH STREET WEST	BILLINGS,	MT	USA	59102
PRESIDENT	WILLIAM LUNDBERG	1501 S. 30TH STREET WEST	BILLINGS,	MT	USA	59102
5. Organized Under the Laws of: MT C 35730		6. Annual Report must be signed.* Signature: Debra G. Hibscher Name (type or print): Debra G. Hibscher Date: 07/08/2011 Title: Accounts Payable				
Processed 07/08/2011		* Electronically provided signatures are accepted as original signatures.				