

No. C 158548		Due no later than Jan 31, 2012		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. ENERGY LABORATORIES, INC. TRACY A DANGERFIELD PO BOX 30916 BILLINGS MT 59107		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	LISA A BRADLEY	PO BOX 30916	BILLINGS	MT	USA	59107
PRESIDENT	WILLIAM T BROWN	PO BOX 30916	BILLINGS	MT	USA	59107
SECRETARY	JOHN M STANDISH	PO BOX 30916	BILLINGS	MT	USA	59107
TREASURER	TRACY A DANGERFIELD	PO BOX 30916	BILLINGS	MT	USA	59107
5. Organized Under the Laws of: MT C 158548		6. Annual Report must be signed.* Signature: Tracy A Dangerfield Name (type or print): Tracy A Dangerfield Date: 11/07/2011 Title: Treasurer				
Processed 11/07/2011		* Electronically provided signatures are accepted as original signatures.				