

No. C 152732		Due no later than Jan 31, 2011		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. BAY INDUSTRIES INCORPORATED KATHLEEN JADIN PO BOX 9229 GREEN BAY WI 54308-9229		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
PRESIDENT	DANIEL A SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	USA	54311
SECRETARY	GLORIA J SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	USA	54311
DIRECTOR	ARNOLD W SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	USA	54311
TREASURER	DANIEL A SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	USA	54311
5. Organized Under the Laws of: WI C 152732		6. Annual Report must be signed.* Signature: Daniel A Schmidt Name (type or print): Daniel A Schmidt Date: 12/07/2011 Title: President				
Processed 12/07/2011		* Electronically provided signatures are accepted as original signatures.				