

No. C 96231		Due no later than Sep 30, 2016		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. BAKER CONCRETE CONSTRUCTION, INC. KATHY SMIDDY 900 N GARVER RD MONROE OH 45050-1277		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
				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	DANIEL L BAKER	1200 HOLIDAY DR STE 201	FT LAUDERDALE	FL	USA	33316	
TREASURER	ROBERT M BAKER	5571 CHESTER GATE CT	MASON	OH	USA	45040	
PRESIDENT	BRADLEY E WUCHERPFENNIG	1408 MUIR LANE	BURNSVILLE	MN	USA	55337	
SECRETARY	NORMAN G FORNELLA	1254 NEWBURY HIGHLAND	BRIDGEVILLE	PA	USA	15017	
5. Organized Under the Laws of: OH C 96231		6. Annual Report must be signed.* Signature: ROBERT M BAKER Name (type or print): ROBERT M BAKER Date: 07/29/2016 Title: TREASURER					
Processed 07/29/2016		* Electronically provided signatures are accepted as original signatures.					