| No. <b>C 201274</b>  | Due no later than Feb 28, 2018  | 2. Registered Agent and Address (NO PO BOX)                   |  |         |             |  |
|--|---|---|--|---------|-------------|--|
| Return to:   | Annual Report Form  |   | BRIAN GLENN                                |         |             |  |
| SECRETARY OF STATE   | 1. Mailing Address: Correct in this box if needed.                          | 410 E. SHERMAN AVENUE<br>SUITE #203<br>COEUR D'ALENE ID 83816 |  |         |             |  |
| 700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | GLENN CONSTRUCTION COMPANY OF MONTANA, INC.<br>LISA GLENN<br>140 CHERRY ST. |   |  |         |             |  |
|  | #201  | 3. <u>New</u> Register  | 3. <u>New</u> Registered Agent Signature:* |         |             |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE                   | HAMILTON MT 59840   |   |  |         |             |  |
| 4. Corporations: Enter Names and Bus                       | iness Addresses of President, Secretary, and Directors. Treasure            | r (optional).   |  |         |             |  |
| Office Held Name   | Street or PO Address  | City  | State                                      | Country | Postal Code |  |
| PRESIDENT BRIAN GLE  | NN 140 CHERRY ST. #201  | HAMILTON  | MT   |         | 59840       |  |
| SECRETARY LISA GLEN  | N 140 CHERRY ST #201  | HAMILTON  | MT   |         | 59840       |  |
| 5. Organized Under the Laws of:                            | 6. Annual Report must be signed.*   |   |  |         |             |  |
| МТ   | Signature: Lisa Glenn   | Date: 03/13/2018  |  |         |             |  |
| C 201274   | Name (type or print): Lisa Glenn  |   | Title: Secretary                           |         |             |  |
| Processed 03/13/2018                                       | * Electronically provided signatures are accepted as original signatures.   |   |  |         |             |  |