

No. C 91879

Due no later than March 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BARNARD CONSTRUCTION COMPANY, INC.
TIMOTHY BARNARD
P.O. BOX 99
BOZEMAN, MT 59771

CORPORATION SERVICE COMPANY
401 SHORELINE DR SUITE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Timothy Barnard	P.O. Box 99	Bozeman	MT	59771
President	Paul A. Franzen	P.O. Box 99	Bozeman	MT	59771
V. Pres	Daniel J. Hertel	P.O. Box 99	Bozeman	MT	59771
V. Pres	Joseph P. Nelson	P.O. Box 99	Bozeman	MT	59771
V. Pres	Jeff L. Higgins	P.O. Box 99	Bozeman	MT	59771
V. Pres	Daniel S. Schall	P.O. Box 99	Bozeman	MT	59771
Sec/Treas	James A. Tilleman	P.O. Box 99	Bozeman	MT	59771

5. Organized Under the Laws of:

MONTANA
C 91879

6.

Signature

James A. Tilleman

Date 01/11/07

Name (Typed or Printed)

James A. Tilleman

Title Sec/Treas

Issued 01/02/2007

Do Not Tape or Staple

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