

No. C 54774		Due no later than Dec 31, 2010 Annual Report Form		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. MOUNTAIN PACIFIC INVESTMENT ADVISERS, INC. WILLIAM J PALUMBO 877 MAIN STREET, SUITE 704 BOISE ID 83702		WILLIAM J PALUMBO 877 MAIN STREET, SUITE 704 BOISE ID 83702			
						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	BRUCE A REEDER	877 MAIN STREET SUITE 704	BOISE	ID	USA	83702	
SECRETARY	RODERICK P MACKINNON	877 MAIN STREET, SUITE 704	BOISE	ID	USA	83702	
PRESIDENT	WILLIAM J PALUMBO	877 MAIN STREET SUITE 704	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID C 54774		6. Annual Report must be signed.* Signature: Janice Lavoy Name (type or print): Janice Lavoy					
		Date: 02/08/2011 Title: Admin Asst					
Processed 02/08/2011 * Electronically provided signatures are accepted as original signatures.							