

|  |                  |   |          |  |         |                                      |  |
|--|------------------|---|----------|--|---------|--------------------------------------|--|
| No. <b>C 70874</b>   |                  | Due no later than Sep 30, 2007  |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>                   |         |                                      |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>AZCO INC.<br>JENNY R. MORROW<br>P. O. BOX 567<br>APPLETON WI 54912 |          | NATIONAL REGISTERED AGENTS INC<br>1423 TYRELL LANE<br>BOISE ID 83706 |         |                                      |  |
|  |                  |   |          | 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 THOME     | AZCO INC. P.O. BOX 567  | APPLETON | WI   | USA     | 54912-0567                           |  |
| DIRECTOR   | CHARLES GOFF     | AZCO INC. P.O. BOX 567  | APPLETON | WI   | USA     | 54912-0567                           |  |
| DIRECTOR   | TIMOTHY GALLOWAY | AZCO INC. P.O. BOX 567  | APPLETON | WI   | USA     | 54912-0567                           |  |
| TREASURER  | GREGORY A STOCK  | AZCO INC. P.O. BOX 567  | APPLETON | WI   | USA     | 54912-0567                           |  |
| SECRETARY  | JENNY R MORROW   | AZCO INC. P.O. BOX 567  | APPLETON | WI   | USA     | 54912-0567                           |  |
| PRESIDENT  | MARK W LOPER     | AZCO INC. P.O. BOX 567  | APPLETON | WI   | USA     | 54912-0567                           |  |
| 5. Organized Under the Laws of:  |                  | 6. Annual Report must be signed.*   |          |  |         |                                      |  |
| <b>WI</b><br><b>C 70874</b>  |                  | Signature: Jenny Morrow<br>Name (type or print): Jenny Morrow   |          |  |         | Date: 07/16/2007<br>Title: Secretary |  |
| Processed 07/16/2007   |                  | * Electronically provided signatures are accepted as original signatures.   |          |  |         |                                      |  |