

No. C 152732C152732		Due no later than Jan 31, 2006		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BAY INDUSTRIES INCORPORATED KATHLEEN JADIN PO BOX 9229 GREEN BAY WI 54308 9229		NATIONAL REGISTERED AGENTS 1423 TYRELL LANE BOISE ID 83706 0000	
				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
PRESIDENT	ARNOLD W SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	54311
SECRETARY	GLORIA J SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	54311
DIRECTOR	ARNOLD W SCHMIDT	2929 WALKER DRIVE	GREEN BAY	WI	54311
5. Organized Under the Laws of: WISCONSIN C 152732C152732		6. Annual Report must be signed.* Signature: ARNOLD SCHMIDT Name (type or print): ARNOLD SCHMIDT Date: 11/14/2005 Title: PRESIDENT			
Processed 11/14/2005		* Electronically provided signatures are accepted as original signatures.			