

No. C 168673		Due no later than Aug 31, 2008 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. DILLING MECHANICAL CONTRACTORS INC JEFFREY L SECRIST PO BOX 47 LOGANSPORT IN 46947		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
						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	RICHARD L DILLING	706 LAFAYETTE DR	LOGANSPORT	IN	USA	46947	
SECRETARY	PATRICIA J CLARK	1115 SUNSET DR	LOGANSPORT	IN	USA	46947	
5. Organized Under the Laws of: IN C 168673		6. Annual Report must be signed.* Signature: Jeffrey L Secrist Name (type or print): Jeffrey L Secrist					
Processed 06/17/2008		* Electronically provided signatures are accepted as original signatures. Date: 06/17/2008 Title: Cfo					