

No. C 106763		Due no later than Jun 30, 2013		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. MILLER INSULATION CO., INC. COREY HAGER 3520 EAST CENTURY AVE BISMARCK ND 58502-1393		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	
DIRECTOR	BRADLEY I MILLER	820 PROSPECT POINT	BISMARCK	ND	USA	58501-1265	
DIRECTOR	DWIGHT S MILLER	11360 EDGEWOOD DR	BISMARCK	ND	USA	58503-9211	
PRESIDENT	BRADLEY I MILLER	820 PROSPECT POINT	BISMARCK	ND	USA	58501-1265	
SECRETARY	DWIGHT S MILLER	11360 EDGEWOOD DR	BISMARCK	ND	USA	58503-9211	
5. Organized Under the Laws of: ND C 106763		6. Annual Report must be signed.* Signature: Dwight S Miller Name (type or print): Dwight S Miller					
Processed 04/26/2013		Date: 04/26/2013 Title: Secretary					
* Electronically provided signatures are accepted as original signatures.							