

No. C115402	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct DOPPELMAYR USA, INC. 14452 W 44TH AVE GOLDEN CO 80403		3. Organized Under the Laws of: CO C115402

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mark Bee	14452 W. 44th Avenue	Golden	CO	80403
Vice Pres.	Randy Woolwine	"	"	"	"
Vice Pres.	Werner Auer	"	"	"	"
Sec./Treas.	Kathy Pearson	"	"	"	"
Director	Michael Doppelmayr	20 Rickenbacherstrasse	Wolfurt	Austria	A-6921
Director	Hanno Ulmer	"	"	"	"
Director	Werner Auer	14452 W. 44th Avenue	Golden	CO	80403

5. Signature of New Registered Agent

6.

Signature Kathleen M. Pearson Date 7/28/99

Name (Typed or Printed) Kathleen M. Pearson Title Sec./Treas.

ISSUED: 07-03-1999

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