

No. C 196104		Due no later than Oct 31, 2015		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. CGB DIVERSIFIED SERVICES, INC. STEPHANIE MATHIEU 1127 HIGHWAY 190 EAST SERVICE ROAD COVINGTON LA 70433		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	RODNEY L CLARK	1811 NORTH MAIN STREET	MT. VERNON	IN	USA	47620
DIRECTOR	RICHARD S PEMBERTON	1127 HIGHWAY 190 EAST SERVICE ROAD	COVINGTON	LA	USA	70433
DIRECTOR	KEVIN D ADAMS	1127 HIGHWAY 190 EAST SERVICE ROAD	COVINGTON	LA	USA	70433
VICE PRESIDENT	JAMES C MCCLELLAND	1127 HIGHWAY 190 EAST SERVICE ROAD	JACKSONVILLE	IL	USA	62650
PRESIDENT	RODNEY L CLARK	1811 NORTH MAIN STREET	MT. VERNON	IN	USA	47620
SECRETARY	ELLIE UTTER	1127 HIGHWAY 190 EAST SERVICE ROAD	COVINGTON	LA	USA	70433
TREASURER	RICHARD S PEMBERTON	1127 HIGHWAY 190 EAST SERVICE ROAD	COVINGTON	LA	USA	70433
5. Organized Under the Laws of: LA C 196104		6. Annual Report must be signed.* Signature: ELLIE UTTER Name (type or print): ELLIE UTTER Date: 10/05/2015 Title: SECRETARY				
Processed 10/05/2015		* Electronically provided signatures are accepted as original signatures.				