

No. C 197425		Due no later than Feb 28, 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. DONAN ENGINEERING CO INC 11321 PLANTSIDE DR LOUISVILLE KY 40299		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 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	
PRESIDENT	J LYLE DONAN	11321 PLANTSIDE DR	LOUISVILLE	KY	USA	40299	
SECRETARY	JOHN G DONAN JR	11321 PLANTSIDE DR	LOUISVILLE	KY	USA	40299	
5. Organized Under the Laws of: IN C 197425		6. Annual Report must be signed.* Signature: JOHN G DONAN JR Name (type or print): JOHN G DONAN JR Date: 01/28/2015 Title: SECRETARY					
Processed 01/28/2015		* Electronically provided signatures are accepted as original signatures.					