

No. C 204875		Due no later than Feb 29, 2016		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. WAUKESHA-PEARCE INDUSTRIES, INC. WAUKESHA-PEARCE 12320 SOUTH MAIN ST HOUSTON TX 77035		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705	
				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	L.M. PEARCE	12320 SOUTH MAIN ST	HOUSTON	TX	77035
SECRETARY	G.M. PEARCE	12320 SOUTH MAIN ST	HOUSTON	TX	77035
5. Organized Under the Laws of: TX C 204875		6. Annual Report must be signed.* Signature: A.H. BENTLEY Name (type or print): A.H. BENTLEY Date: 01/13/2016 Title: VP - CFO			
Processed 01/13/2016		* Electronically provided signatures are accepted as original signatures.			