

No. C 100513		Due no later than Dec 31, 2011		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. PACE CONSTRUCTION, INC. CLINT STOVALL PO BOX 797 BILLINGS MT 59103		MACK A REDFORD 800 W STATE ST 2ND FL BOISE ID 83702			
				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	
SECRETARY	GINA M LOOSE	PO BOX 51330	BILLINGS	MT	USA	59105-1330	
PRESIDENT	ROBERT E WITTENBERG	PO BOX 51330	BILLINGS	MT	USA	59105-1330	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
MT C 100513		Signature: Fern Moffitt			Date: 01/19/2012		
		Name (type or print): Fern Moffitt			Title: Secretary		
Processed 01/19/2012		* Electronically provided signatures are accepted as original signatures.					